



CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

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- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - REVEREND DAVID DEVINE, FIRST UNITED METHODIST CHURCH
- PLEDGE OF ALLEGIANCE

MINUTES:

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS REESE (excused from the afternoon session at 2:50 p.m.), M. McDONALD, BROWN (excused from the afternoon session until 1:11 p.m.), L.B. McDONALD, WEEKLY, and MACK (excused from the morning session until 9:11 a.m.)

Also Present: CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, DEPUTY CITY ATTORNEY TOM GREEN, DEPUTY CITY ATTORNEY BRYAN SCOTT (P.M. Session), and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizens Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Bulletin Board, City Hall
City Hall Plaza, Posting Board

(9:07 – 9:08)

1-1

REVEREND DAVID DEVINE, First United Methodist Church, gave the invocation.

(9:08 – 9:09)

1-24

MAYOR GOODMAN led the audience in the Pledge.

(9:09 – 9:10)

1-69

City of Las Vegas

CITY COUNCIL MEETING OF DECEMBER 18, 2002

Announcements – Continued:

MINUTES:

MAYOR GOODMAN announced that BERGES RAMOS, who could not be present, wanted to thank the Council, on behalf of the Nevada Division of Child and Family Services, for helping out the State in providing turkeys for those in need at Thanksgiving.

(9:25)

1-554

MAYOR GOODMAN thanked and acknowledged DEPUTY CITY MARSHAL DON BELL, who would be retiring.

(9:25 – 9:26)

1-579

COUNCILWOMAN McDONALD welcomed JASMINE HOGAN, who would be shadowing her that morning of the City Council meeting. MS. HOGAN aspires to attend Harvard University and become an attorney.

(9:26 – 9:27)

1-592

CHIEF DAVID WASHINGTON, Las Vegas Fire and Rescue, announced that the City of Las Vegas Fire and Rescue Department is embarking on a new program called Community Based Fire Protection, which included the provision of English/Spanish brochures to the public that cover about eight areas of safety that people should be addressing. The program will be operating out of Fire Station No. 4. The Fire Department is going to partner with Neighborhood Services to identify monies to ensure that people on fixed incomes that have burglar bars on their windows are properly installed.

(9:27 – 9:28)

1-621

MAYOR GOODMAN recognized students in the audience who are participating in the YMCA program.

(9:28 – 9:29)

1-656

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF EMPLOYEE OF THE MONTH

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

PAUL WILKINS, Director, Building and Safety Department, joined the Council to honor STEVE LEE, Permits Technician, as December's Employee of the Month. MR. LEE has been employed with the City of Las Vegas since 1998. MR. WILKINS nominated him Employee of the Month for coming forward when the Department desperately needed someone to develop and build a new software system. MR. LEE, with a background in computer programming, developed that system, and it has saved Building and Safety the great expense of having to hire a software developer. His knowledge of the Department's procedures, coupled with his technical skills, has benefited Building and Safety by streamlining current processes. This has saved the customer time and improved the Department's efficiency.

MR. WILKINS stated that MR. LEE is the perfect example of a dependable, hardworking employee. MR. LEE's talents have made the City's Building and Safety Department the best in the Valley. MAYOR GOODMAN noted that Building and Safety is one of the best in town. It has improved immensely since he first came on with the City. The developers now tell him that they receive the best service from the City of Las Vegas Building and Safety Department.

MR. LEE appreciated the recognition. He especially thanked MR. WILKINS for giving him the opportunity to work on the Hansen project.

(9:10 – 9:13)

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE WEST LAS VEGAS FOOTBALL LEAGUE CHAMPIONS

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

COUNCILMAN WEEKLY introduced PRINCIPAL CAROL FOSTER of the newly built Wendell P. Williams Elementary School. PRINCIPAL FOSTER felt honored to be present for this presentation, along with the two coaches: DANICHA ARMSTRONG and CRAIG WILKINSON. PRINCIPAL FOSTER announced that the football team consists of both boys and girls and they have done an outstanding job.

COACH WILKINSON thanked the Council for this honor. He said that the team members worked very hard this season. He especially thanked ASSISTANT COACH ARMSTRONG for all her assistance in developing new plays.

ASSEMBLYMAN WILLIAMS thanked the Council members, in particular COUNCILMAN WEEKLY, and the City at large for giving these students, and the school, the opportunity to participate in this League. It is an outstanding partnership between the City of Las Vegas Leisure Services Department and the community. The students already received awards at their banquet, but he felt that recognizing the students by the City Council would be extra special, and they would also be able to see how government works.

COUNCILMAN WEEKLY then recognized each member of the team and thanked DR. BARBARA JACKSON, Director, Leisure Services, and INGRID WILLIAMS and staff from the Doolittle Community Center for hosting such a wonderful season.

(9:13 – 9:19)

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

SPECIAL RECOGNITION OF SHERIFF JERRY KELLER

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

COUNCILWOMAN McDONALD recognized SHERIFF JERRY KELLER, who is literally and figuratively considered a giant in the community and is retiring after serving for two terms.

SHERIFF KELLER's many accomplishments include the implementation of the Regional Jail Commission, Handbill/Prostitution Task Force, the Local Chiefs Committee, the Victims Witness Program, Domestic Violence Unit, Citizens Youth Academy, First Tuesday Program, as well as two radio shows that partner with the community and police officers promoting unity. SHERIFF KELLER has earned numerous accolades. He was even featured on a program on CNN where he led a policy discussion on law enforcement. One of his greatest accomplishments is his wife, CHARLOTTE, and family of four. He and his wife have five grandchildren.

For all of his accomplishments, the Council members presented SHERIFF KELLER with a Medal of Merit, which in Latin says "I Have Done My Best," as well as a fishing rod. COUNCILWOMAN McDONALD said that the Council is sorely going to miss SHERIFF KELLER's leadership. She thanked him for his years of service.

After receiving a standing ovation, SHERIFF KELLER said that he felt honored and humbled. He felt proud to accept the Medal of Merit on behalf of the many men and women of Metro who risk their lives everyday to make Las Vegas a better place to live. He commented that he did not lead the Las Vegas Metropolitan Police Department (Metro) by himself; it was a team effort and many partnerships, such as that of CHIEF DAVID WASHINGTON of Las Vegas Fire and Rescue.

City of Las Vegas

(9:19 – 9:25)

1-376

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS

☐

CONSENT

☐

DISCUSSION

SUBJECT:

BUSINESS ITEMS:

Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and STRIKE Items 58 and 82 and ACCEPT WITHDRAWAL of Item 83 - UNANIMOUS

MINUTES:

There was no discussion.

(9:29 – 9:30)

1-707

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS

☐

CONSENT

☐

DISCUSSION

SUBJECT:

BUSINESS ITEMS:

Approval of the Final Minutes by reference of the Regular City Council Meeting of November 20, 2002

MOTION:

REESE – APPROVED by Reference – UNANIMOUS

MINUTES:

There was no discussion.

(9:30)

1-734

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: CITY MANAGER**DIRECTOR: DOUGLAS A. SELBY**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Approval of the waiver of City clean up, staging equipment and staff costs for the January 11, 2003, Dr. Martin Luther King, Jr. Day parade (not to exceed \$8,873 - Special Revenue Fund) - Wards 1 and 5 (M. McDonald and Weekly)

Fiscal Impact☐**No Impact****Amount:** \$8,873☒**Budget Funds Available****Dept./Division:** Leisure Services/Cultural☐**Augmentation Required****Funding Source:** Special Revenue Fund**PURPOSE/BACKGROUND:**

Request is to waive fees in support of the annual Dr. Martin Luther King, Jr. Day parade. Staff and equipment costs have involved the departments of Field Operations and Leisure Services. Estimated costs for the 2003 parade are \$8,873

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

Letter from the Dr. Martin Luther King, Jr. Committee

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71:**APPROVED under separate actions** (see individual items)**Item 58:****STRICKEN under separate action** (see individual item)

NOTE: COUNCILMAN MACK disclosed that he would be voting on Item 4, even though its location is close to both the Lady Luck, with which his brother-in-law, Andrew Donner has a contract, and the Horseshoe, with which he has a contract through MK² Advertising; Item 13, even though its location is near Courtesy Pontiac, owned by Joseph Scala, with whom he has a business relationship; Items 14 and 65, although the involved locations are close to SuperPawns owned by his brother, Steven Mack; and Items 21 and 60, even though their locations are near Timbers Bar and Grills owned by his brother-in-law, Andrew Donner. COUNCILMAN MACK noted that he has not been approached on the aforementioned items, and he did not feel these applications would impact the businesses of his family or associates.

CITY COUNCIL MEETING OF DECEMBER 18, 2002

Consent – Administrative

Item 3 – Approval of the waiver of City clean up, staging equipment and staff costs for the January 11, 2003, Dr. Martin Luther King, Jr. Day Parade

MOTION – CONTINUED

NOTE: Before considering Item 71, COUNCILMAN McDONALD disclosed that he would be voting on Items 66, 67, 68, 69, 70, and 73, even though they involve properties that are located in the neighborhood where he was born and raised and his parents still reside, because he has no interest in those properties. CITY ATTORNEY JERBIC affirmed that, to his understanding, COUNCILMAN McDONALD and his parents do not have any interest in these properties and a vote will not significantly impact the value of the property owned by COUNCILMAN McDONALD's parents. Therefore, disclosure is appropriate but abstention is not necessary.

MINUTES:

COUNCILMAN MACK reported as the Chair of the Real Estate Committee that the Committee had met and reviewed all of the Real Estate items on the Consent Agenda and the Committee joins with the recommendation of staff that each item be approved by the City Council.

COUNCILMAN MACK requested that Item 71 be pulled for discussion.

BEATRICE TURNER, West Las Vegas resident, requested that Item 15 be pulled from the Consent Agenda for discussion.

There was no related discussion.

(9:30 – 9:33/9:42 – 9:42)

1-69/1-1178

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FIELD OPERATIONS**DIRECTOR: LARRY HAUGSNESS**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of an Interlocal Agreement with the Regional Transportation Commission of Southern Nevada (RTC) for the operation and maintenance of the Downtown Transportation Center whereby the City receives up to \$900,000 annually (RTC) - Wards 1, 3 and 5 (M. McDonald, Reese and Weekly)

Fiscal Impact☐**No Impact****Amount:** \$900,000 annually☒**Budget Funds Available****Dept./Division:** Field Operations☐**Augmentation Required****Funding Source:** RTC**PURPOSE/BACKGROUND:**

RTC will pay the City up to \$900,000 each year for a maximum of 3 years to maintain and operate the Downtown Transportation Center (DTC) (7,000,000 patrons) and the City's City Ride Bus Routes (350,000 rides). The City and the RTC each pay 50% of the costs for the DTC and the Bus operations. The City's 50% share is paid for by public/private revenue earned by the City's Transportation Services Division from bus stop shelters, slot gaming and concessions.

RECOMMENDATION:

That City Council approve the interlocal agreement with the Regional Transportation Commission for the operation and maintenance of the DTC.

BACKUP DOCUMENTATION:

Interlocal Agreement - Downtown Transportation Center

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

NOTE: COUNCILMAN MACK disclosed that he would be voting on Item 4, even though its location is close to both the Lady Luck, with which his brother-in-law, Andrew Donner has a contract, and the Horseshoe, with which he has a contract through MK² Advertising; Item 13,

CITY COUNCIL MEETING OF DECEMBER 18, 2002

Consent – Field Operations

Item 4 – Approval of an Interlocal Agreement with the Regional Transportation Commission of Southern Nevada (RTC) for the operation and maintenance of the Downtown Transportation Center whereby the City receives up to \$900,000 annually

MINUTES – Continued:

even though its location is near Courtesy Pontiac, owned by Joseph Scala, with whom he has a business relationship; Items 14 and 65, although the involved locations are close to SuperPawns owned by his brother, Steven Mack; and Items 21 and 60, even though their locations are near Timbers Bar and Grills owned by his brother-in-law, Andrew Donner. COUNCILMAN MACK noted that he has not been approached on the aforementioned items, and he did not feel these applications would impact the businesses of his family or associates.

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-69

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

Fiscal Impact

☐

No Impact

Amount: \$71,077,695.10

☒

Budget Funds Available

Dept./Division: Accounting Operations

☐

Augmentation Required

Funding Source: All Funds

PURPOSE/BACKGROUND:

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

RECOMMENDATION:

BACKUP DOCUMENTATION:

Summary of cash expenditures for the period 11/01/02 - 11/15/02

Total Services and Materials Checks	\$ 16,361,749.74
Total Payroll Checks	\$ 4,832,680.73
Total Wire Transfers	\$ 49,883,264.63
Total NBS & City Investments	0.00

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval to transfer funding from the Ed Fountain Park project to the Doolittle Community Center project, and authorize Purchasing and Contracts to increase the related construction contract conflicts and contingency reserve, to cover unanticipated site preparation costs and higher than anticipated construction costs (\$300,000 - Parks and Leisure Activities Capital Projects Fund) - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$300,000☒**Budget Funds Available****Dept./Division:** Finance and Business Service☐**Augmentation Required****Funding Source:** Parks & Leisure Activities CPF**PURPOSE/BACKGROUND:**

The Doolittle Community Center project requires an additional \$300,000 in project funding to cover unanticipated site preparation costs and higher than anticipated construction costs. This funding can be transferred from the Ed Fountain Park project that has not been fully defined to date. There is \$100,000 in current uncommitted project funds that will be added to this \$300,000 transfer so that the conflicts and contingency reserve can be increased by \$400,000.

RECOMMENDATION:

Staff recommends a transfer of funding from the Ed Fountain Park project to the Doolittle Community Center project in the amount of \$300,000 and authorization for Purchasing and Contracts to increase the construction contract conflicts and contingency reserve by \$400,000.

BACKUP DOCUMENTATION:

Parks in Progress listing

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

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Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Family Home Child Care License, Gloria R. Lopez, 4025 Lighthouse Ave., Gloria R. Lopez, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Family Home Child Care License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Change of Name and Licensee/License Holder for a Child Care Center/Preschool License, From: A Small Wonder, To: A Small Wonder, Inc., 5100 Alta Drive, From: Jorge Soto, Licensee, License Holder, 100%, To: Valerie D. Phillips, Licensee, License Holder, Pres, 50%, Trude B. Johnson, Licensee, License Holder, Secy, 50% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Change of Name and Licensee/License Holder for a Child Care Center License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

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Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of License Holder for a Child Care Center Preschool License, Griffith United Methodist Preschool, 1701 East Oakey Blvd., Michael W. Higgs, Licensee, Pastor - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of License Holder for a Child Care Center Preschool License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

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Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Special Event Liquor License for Nancy Moreno, Location: East Las Vegas Community Center, 250 North Eastern Ave., Date: January 4, 2003, Type: Special Event General, Event: Wedding and Reception, Responsible Person in Charge, Nancy Moreno - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Special Event Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

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Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Special Event Liquor License for Trader Joe's, Location: 2101 South Decatur Blvd., Suite 25, Date: December 19-24, 2002, Type: Special Event Beer/Wine/Cooler, Event: Wine Tasting, Responsible Person in Charge: Marc Torrez - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Special Event Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Beer/Wine/Cooler On-sale Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Kowloon, LLC, dba Kowloon Cuisine, 1750 North Buffalo Drive, Suite 7, Yuk S. Wong, Mgr, 60%, Xiao-Yun Zhu, Mgr, 40% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Change of Ownership and Business Name for a Tavern Liquor License subject to the provisions of the fire codes and Health Dept. regulations, From: Paragon of Nevada, Inc., dba Hungry Hunter (non-operational), Michael F. Maloney, Dir, Pres, Christopher W. Miles, Secy, To: Bowin Associates, LLC, dba Buffet at Asia, 2380 South Rainbow Blvd., En Hua Chen, Mgr, Mmbr, 51%, Stephanie D. Chen, Mgr, Mmbr, 49% - Ward 1 (M. McDonald)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Approval of Change of Ownership and Business Name for a Tavern Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

NOTE: COUNCILMAN MACK disclosed that he would be voting on Item 4, even though its location is close to both the Lady Luck, with which his brother-in-law, Andrew Donner has a contract, and the Horseshoe, with which he has a contract through MK² Advertising; Item 13, even though its location is near Courtesy Pontiac, owned by Joseph Scala, with whom he has a business relationship; Items 14 and 65, although the involved locations are close to SuperPawns owned by his brother, Steven Mack; and Items 21 and 60, even though their locations are near Timbers Bar and Grills owned by his brother-in-law, Andrew Donner. COUNCILMAN MACK noted that he has not been approached on the

aforementioned items, and he did not feel these applications would impact the businesses of his family or associates.

CITY COUNCIL MEETING OF DECEMBER 18, 2002

Consent – Finance and Business Services

Item 13 – Approval of Change of Ownership and Business Name for a Tavern Liquor License subject to the provisions of the fire codes and Health Dept. regulations, From: Paragon of Nevada, Inc., dba Hungry Hunter (non-operational), Michael F. Maloney, Dir, Pres, Christopher W. Miles, Secy, To: Bowin Associates, LLC, dba Buffet at Asia, 2380 South Rainbow Blvd., En Hua Chen, Mgr, Mmbr, 51%, Stephanie D. Chen, Mgr, Mmbr, 49%

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-69

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Business Name for a Beer/Wine/Cooler On-sale Liquor License subject to Health Dept. regulations, Delian Lamela, dba From: Cuba Café, To: Guatemala Restaurant, 552 North Eastern Ave., Suite A, Delia A. Lamela and Osmel R. Lamela, 100% jointly as husband and wife - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Business Name for a Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommend approval subject to Health Dept. regulations

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

NOTE: COUNCILMAN MACK disclosed that he would be voting on Item 4, even though its location is close to both the Lady Luck, with which his brother-in-law, Andrew Donner has a contract, and the Horseshoe, with which he has a contract through MK² Advertising; Item 13, even though its location is near Courtesy Pontiac, owned by Joseph Scala, with whom he has a business relationship; Items 14 and 65, although the involved locations are close to SuperPawns owned by his brother, Steven Mack; and Items 21 and 60, even though their locations are near Timbers Bar and Grills owned by his brother-in-law, Andrew Donner. COUNCILMAN MACK noted that he has not been approached on the aforementioned items, and he did not feel these applications would impact the businesses of his family or associates.

CITY COUNCIL MEETING OF DECEMBER 18, 2002

Consent – Finance and Business Services

Item 14 - Approval of Change of Business Name for a Beer/Wine/Cooler On-sale Liquor License subject to Health Dept. regulations, Delian Lamela, dba From: Cuba Café, To: Guatemala Restaurant, 552 North Eastern Ave., Suite A, Delia A. Lamela and Osmel R. Lamela, 100% jointly as husband and wife

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-69

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Change of Location for a Nonprofit Club General Liquor License subject to the provisions of the planning and fire codes, I.B.P.O. Elks Tommy J. Stanton Lodge #1735, dba I.B.P.O. Elks Tommy J. Stanton Lodge #1735, From: 1401 North Decatur Blvd., Suites 23-26, To: 2360 North Martin L. King Blvd., Suite 100, Roy A. Johnson, Secy, Liquor Mgr - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Approval of Change of Location for a Nonprofit Club General Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED as recommended – UNANIMOUS with WEEKLY abstaining because his brother-in-law is an Executive Board Member of the Elks Lodge

MINUTES:

BEATRICE TURNER, West Las Vegas resident, expressed her opposition to the approval of this matter, especially when some time ago the residents appeared in support of revoking the liquor license of the store that was located in the immediate vicinity. This lodge is going to be located across the street from that store and from where senior facilities are being developed. The residents are trying to clean up the area. The Elks should build on the property it was offered on Decatur Boulevard.

ROY JOHNSON, 649 Line Shack, Financial Secretary of Tommy J. Stanton Elks Lodge, countered that the Elks Lodge is a fraternal organization. They plan to build on the property that was given to them by the City as soon as concurrence can be reached on the structure of a building. For now, they would just like to continue to perform the functions for which the Elks Lodge is known.

CITY COUNCIL MEETING OF DECEMBER 18, 2002

Consent – Finance and Business Services

Item 15 – Approval of Change of Location for a Nonprofit Club General Liquor License subject to the provisions of the planning and fire codes, I.B.P.O. Elks Tommy J. Stanton Lodge #1735, dba I.B.P.O. Elks Tommy J. Stanton Lodge #1735, From: 1401 North Decatur Blvd., Suites 23-26, To: 2360 North Martin L. King Blvd., Suite 100, Roy A. Johnson, Secy, Liquor Mgr

MINUTES – Continued:

RENET SANDERS, North Las Vegas resident, appeared in protest of this license on behalf of the Black Tavern Owners Association of Southern Nevada and LEWIS CONNOR, President of the Black Tavern Owners Association and owner of the Seven Seas Restaurant and Lounge. MS. SANDERS explained that directly across the street from this location is another store that lost its liquor license due to high-gang violence, drug sales, and drug paraphernalia. The Black Tavern Owners are afraid this type of activity might continue if the Lodge is allowed to sell alcohol. She urged the Council's denial. MR. JOHNSON countered that the Lodge is not a bar or tavern, but a fraternal organization that sells alcohol only to members and invited guests. They have never had problems with the police.

DAN CONTRERAS, Bonanza Village resident, said that the residents of Bonanza Village are concerned that the Elks Lodge started selling alcohol as soon as they moved into this location. Somebody had to go and stop them. They are also concerned about the alcohol sales not being limited to members only. He added that he would like some landscaping improvements required if this license is approved.

COUNCILMAN REESE confirmed with MR. JOHNSON that alcohol sales are only to members and invited guests and that all alcohol is consumed on premise.

JIM DiFIORE, Manager, Business Services, clarified that this Lodge has a non-profit club license, which is limited to members and members' guests only. It is not a tavern/bar operation. The type of activity that is permitted under this type of license is very limited, and only to members of the organization. Alcohol is for on-sale consumption only.

COUNCILMAN REESE asked if the license includes landscaping requirements. MR. DiFIORE replied that the license is contingent upon the approval of the Planning Department, who could require landscaping improvements.

COUNCILMAN REESE supported the license, because he felt that the Elks Lodge is very active in the community. He requested the applicant to follow the conditions of staff and that he work with Planning to make sure that the landscaping requirements, if any, are met.

There was no further discussion.

(9:33 – 9:43)

1-833

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Franchise Manager for a Beer/Wine/Cooler Off-sale Liquor License, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #21478D, 200 West Boston Ave., Iqbal Hussain, Franchise Mgr - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Franchise Manager for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots, Rebel Slots, Inc., db at Rebel #82, 845 North Decatur Blvd. - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership and Location for a Locksmith License, From: 93 Urbana Drive, David G. Brooks, 100%, To: Green Valley Lock & Safe, Inc., dba Green Valley Lock & Safe, 80 North Pecos Road, Suite G, David G. Brooks, Dir, Pres, 50%, Richard J. Schuler, Dir, Secy, 25%, Charles L. Bell, Dir, Treas, 25% - Henderson

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership and Location for a Locksmith License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Martial Arts Instruction Business License, Angus & Angus, dba The School of Chinese Martial Arts, 2620 Regatta Drive, Suites 112 & 113, Arsenio L. Angus, III, and Kara A. Amalfitano Angus, 100% jointly as husband and wife - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Martial Arts Instruction Business License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to **APPROVE** Items 3 – 14, 16-57, 59-70, 72, and 73 – **UNANIMOUS** with **MACK** abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: **APPROVED** under separate actions (see individual items)

Item 58: **STRICKEN** under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Massage Establishment License, Pamela Bowe, dba For The Greater Good, 1591 North Buffalo Drive, Suite 120, Pamela M. Bowe, 100% - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Massage Establishment License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-69

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of award of Bid Number 02.1730.23-RC, Rainbow Blvd. - Silverstream Ave. to Smoke Ranch Road (LED) and approve the construction conflicts and contingency reserve set by Finance & Business Services - Department of Public Works - Award recommended to: WELLS CARGO, INC. (\$5,394,637.75 - RTC & Capital Projects Fund) - Wards 2, 4 & 6 (L.B. McDonald, Brown & Mack)

Fiscal Impact☐**No Impact****Amount:** \$5,394,637.75☒**Budget Funds Available****Dept./Division:** Public Works☐**Augmentation Required****Funding Source:** RTC and Capital Projects Fund**PURPOSE/BACKGROUND:**

The project consists of the construction of full road improvements along Rainbow Blvd. from Silverstream Avenue to Smoke Ranch Road. Improvements include storm drain, sanitary sewer, traffic signal modifications, pavement, curb, gutter, sidewalk and street lights.

POC: Ken Sprengle - (702) 876-0659

RECOMMENDATION:

That the City Council approve the award of Bid Number 02.1730.23-RC, Rainbow Blvd. - Silverstream Ave. to Smoke Ranch Road to Wells Cargo, Inc. in the amount of \$5,394,637.75 and approve a construction conflicts & contingency reserve of \$539,463.78. Authority to execute Contract on behalf of the City is given to the Manager of Purchasing & Contracts per R-145-2001.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Consent – Finance and Business Services
Item 21 – Bid No. 02.1730.23-RC

MOTION – Continued:

NOTE: COUNCILMAN MACK disclosed that he would be voting on Item 4, even though its location is close to both the Lady Luck, with which his brother-in-law, Andrew Donner has a contract, and the Horseshoe, with which he has a contract through MK² Advertising; Item 13, even though its location is near Courtesy Pontiac, owned by Joseph Scala, with whom he has a business relationship; Items 14 and 65, although the involved locations are close to SuperPawns owned by his brother, Steven Mack; and Items 21 and 60, even though their locations are near Timbers Bar and Grills owned by his brother-in-law, Andrew Donner. COUNCILMAN MACK noted that he has not been approached on the aforementioned items, and he did not feel these applications would impact the businesses of his family or associates.

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-69

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of award of Bid Number 02.15341.09-LED, WCS - Field Operations Center Building and approve the construction conflicts and contingency reserve set by Finance & Business Services - Department of Public Works - Award recommended to: TARGET GENERAL INC. OF NEVADA (\$4,427,000 - Enterprise Fund) - Ward 4 (Brown)

Fiscal Impact☐**No Impact****Amount:** \$4,427,000☒**Budget Funds Available****Dept./Division:** Public Works☐**Augmentation Required****Funding Source:** Enterprise Fund**PURPOSE/BACKGROUND:**

The project consists of the construction of a new 12,690 sf Field Operations Building, 12,000 sf Material Handling Building, 5,565 sf Field Maintenance Building, 1,662 sf IT Addition, wash bays, new parking & street improvements. The award also includes additive alternates 1 - 4, which consists of extending Ronemus Drive, additional wash bay, asphalt pavement, striping, light poles and landscaping at Area III and provide material bins.

The estimated annual operating cost for these three buildings is \$414,921.

POC: Gary Siroky - (702) 794-0550

RECOMMENDATION:

That City Council approve award of Bid No. 02.15341.09-LED, WCS-Field Operations Center Bldg. to Target General Inc. of NV in the amt. of \$4,427,000 & approve a construction conflicts & contingency reserve of \$600,000. Authority to execute Contract is given to the Mgr. of P&C per R-145-2001.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: **STRICKEN under separate action** (see individual item)

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Consent – Finance and Business Services
Item 22 – Bid No. 02.15341.09-LED

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-69

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 030170-DAR, Annual Requirements Contract for Tires and Tire Repair - Department of Field Operations - Award recommended to: TED WIENS TIRE & AUTO (Estimated annual usage amount of \$300,000 - Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$300,000

☒

Budget Funds Available

Dept./Division: Field Operations/Fleet Mgmt.

☐

Augmentation Required

Funding Source: Internal Service Fund

PURPOSE/BACKGROUND:

This request will provide an annual requirements contract for replacement tires and tire repair.

POC: Chris Publow - (702) 942-8964

RECOMMENDATION:

That the City Council approve the award of Bid Number 030170-DAR, Annual Requirements Contract for Tires and Tire Repair to Ted Wiens Tire & Auto for the period from date of award through February 28, 2004, with four (4) one year renewal options in the estimated annual usage amount of \$300,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of issuance of a purchase order for printing services for the 2003 Municipal Primary and General Elections (CW) - Office of the City Clerk - Award recommended to: NEVADA COLOR LITHO (Not to exceed \$157,000 - General Fund)

Fiscal Impact☐**No Impact****Amount:** Not to exceed \$157,000☒**Budget Funds Available****Dept./Division:** City Clerk/Elections☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

This request provides for printing, labeling, and addressing services for the 2003 Las Vegas Municipal Primary and General Elections.

This purchase is exempt from competitive bidding process pursuant to NRS 332.115, a contract which by its nature is not adaptable to award by competitive bid.

POC: Jay Nickels – (702) 643-2110

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for printing services for the 2003 Las Vegas Municipal Primary and General Elections to Nevada Color Litho in an amount not to exceed \$157,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-69

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 030178-TG, Annual Requirements Contract for Intersection Illuminated Street Signs - Department of Public Works - Award recommended to: STANDARD WHOLESALE SUPPLY CO. (Estimated annual amount of \$150,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$150,000

☒

Budget Funds Available

Dept./Division: Public Works

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This request will provide for the purchase of intersection illuminated street signs to be installed at various street intersections within the city limits by Traffic Electrical Field Operations Section.

POC: Thomas Gavillet - (702) 382-6930

RECOMMENDATION:

That the City Council approve the award of Bid Number 030178-TG, Annual Requirements Contract for Intersection Illuminated Street Signs to Standard Wholesale Supply Co. from date of award through November 30, 2003, with four (4) one year options to renew in the estimated annual amount of \$150,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-69

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Agreement Modification No. 4 to Collection Agency Services Agreement (LR) -
Municipal Court - Award recommended to: NCO FINANCIAL SYSTEMS, INC. (\$125,000 -
General Fund)

Fiscal Impact☐**No Impact****Amount:** \$125,000☒**Budget Funds Available****Dept./Division:** Municipal Court☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

Council approved the original Agreement on September 28, 1998, and subsequent extensions for services through December 30, 2002, with contingency fee payments based on actual third-party collections. The proposed Agreement Modification No. 4 extends the term through June 30, 2003, in order to change performance to coincide with City's fiscal year. The right to extend the Agreement for one additional year beyond June 2003 will be retained.

POC: Robin Taylor - (800) 305-9710, ext. 8397

RECOMMENDATION:

That the City Council approve Modification No. 4 to the Collection Agency Services Agreement with NCO Financial Systems, Inc. for an estimated amount of \$125,000 through June 30, 2003. Authority to execute Modification on behalf of the City is given to the P&C Manager per R-145-2001.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-69

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of issuance of a purchase order for five (5) 2-Wheel Drive Mini Sports Utility Vehicles under Bid Number 030027-DAR, Open End Contract for Miscellaneous Vehicles - Department of Field Operations - Award recommended to: FAIRWAY CHEVROLET (\$95,104.40 - Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$95,104.40

☒

Budget Funds Available

Dept./Division: Field Operations/Fleet Mgmt.

☐

Augmentation Required

Funding Source: Internal Service Fund

PURPOSE/BACKGROUND:

On November 6, 2002, City Council approved the award of an open end contract with Fairway Chevrolet for the purchase of miscellaneous vehicles. This request will provide for the purchase of five (5) additional 2-Wheel Drive Mini Sports Utility Vehicles at the current production year price as replacements for obsolete vehicles.

POC: Paul Brown - (702) 432-3650

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for five (5) 2-Wheel Drive Mini Sport Utility Vehicles under bid number 030027-DAR, Open End Contract for Miscellaneous Vehicles to Fairway Chevrolet in the amount of \$95,104.40.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-69

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of additional funding for Service Agreement between Las Vegas Fire & Rescue and TargetSafety.com (KF) to provide health and safety training programs through the Internet - Department of Fire & Rescue - Award recommended to: TARGETSAFETY.COM (\$64,200 - General Fund)

Fiscal Impact☐**No Impact****Amount:** \$64,200☒**Budget Funds Available****Dept./Division:** Fire & Rescue☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

City Council originally approved this request on November 20, 2002 for \$25,800. This request is to provide additional funding for training of Firefighters for the period December 18, 2002 through December 17, 2005.

POC: Bruce R. Kaechele - (858) 592-6880

RECOMMENDATION:

That the City Council approve additional funding for Service Agreement between Las Vegas Fire & Rescue and TargetSafety.com in the amount of \$64,200.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-69

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Agreement Modification No. 3 to First Party Debt Receivables Management Services Agreement (LR) - Municipal Court - Award recommended to: NCO FINANCIAL SYSTEMS, INC. (\$155,000 - General Fund)

Fiscal Impact☐**No Impact****Amount: \$155,000**☒**Budget Funds Available****Dept./Division: Municipal Court**☐**Augmentation Required****Funding Source: General Fund****PURPOSE/BACKGROUND:**

Council approved the original Agreement on March 1, 2000, and subsequent extensions for services through December 30, 2002, with contingency fee payments based on actual collections of fines and fees. The proposed Agreement Modification No. 3 extends the term through June 30, 2003, in order to change performance to coincide with City's fiscal year. The right to extend the Agreement for two additional years beyond June 2003 will be retained.

POC: Robin Taylor - (800) 305-9710, ext. 8397

RECOMMENDATION:

That the City Council approve Modification No. 3 to the First Party Debt Receivables Management Services Agreement with NCO Financial Systems, Inc. for an est amount of \$155,000 through June 30, 2003. Authority to execute Modification on behalf of the City is given to the P&C Manager per R-145-2001.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-69

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Agreement Modification No. 1 to Third-party Collection Agency Services Agreement (LR) - Municipal Court - Award recommended to: OSI COLLECTION SERVICES, INC. (\$30,000 - General Fund)

Fiscal Impact☐**No Impact****Amount: \$30,000**☒**Budget Funds Available****Dept./Division: Municipal Court**☐**Augmentation Required****Funding Source: General Fund****PURPOSE/BACKGROUND:**

Council approved the original Agreement on December 19, 2001, for services through December 30, 2002, with contingency fee payments based on actual collections. The proposed Agreement Modification No. 1 extends the initial term through June 30, 2003, in order to change performance to coincide with City's fiscal year. The right to extend the Agreement for four additional years beyond June 2003 will be retained.

POC: Jeff Smith - (888) 289-0907, ext. 4020

RECOMMENDATION:

That the City Council approve Modification No. 1 to the Collection Agency Services Agreement with OSI Collection Services, Inc. for an estimated amount of \$30,000 through June 30, 2003. Authority to execute Modification on behalf of the City is given to the P&C Manager per R-145-2001.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-69

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of rejection of bid and award of Bid Number 030159-LED, Repair/Resurfacing of Tennis Courts at Lorenzi Park and approve the construction conflicts and contingency reserve set by Finance & Business Services - Department of Leisure Services - Award recommended to: SOUTHWEST RECREATIONAL INDUSTRIES, INC. (\$38,640 - Capital Projects Fund) - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$38,640☒**Budget Funds Available****Dept./Division:** Leisure Services☐**Augmentation Required****Funding Source:** Capital Projects Fund**PURPOSE/BACKGROUND:**

The project consists of the repairing and resurfacing of eight (8) tennis courts located at Lorenzi Park, it also includes re-stripping of the courts in accordance with the requirements of the National Tennis Association.

The apparent low bidder (Court Doctor) was deemed non-responsive for failure to submit a bid bond with their proposal as required in the bid documents. Such failure is cause for rejection of the bid without consideration.

POC: Larry Carlson - (559) 276-9110

RECOMMENDATION:

That City Council approve rejection of bid submitted by Court Doctor as non-responsive & award Bid No. 030159-LED to Southwest Recreational Ind. in the amt. of \$38,640 & approve construction conflicts & contingency reserve of \$2,300. Authority to execute Contract given to P&C Mgr. per R-145-2001.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Consent – Finance and Business Services
Item 31 – Bid No. 030159-LED

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-69

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Preapproval of Bid Number 030195-DAR, Split-Face Block Material to the lowest responsive and responsible bidder - Department of Field Operations - (monetary range \$35,000 to \$40,000 - General Fund) - Ward 3 (Reese)

Fiscal Impact

☐

No Impact

Amount: \$40,000

☒

Budget Funds Available

Dept./Division: Field Operations

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This project consists of the purchase of split-face block material to be used by city staff to install approximately 1,795 running feet of block wall at the East City Yard Facility, 3100 E. Bonanza Rd.

Bids are scheduled to open on December 12, 2002.

RECOMMENDATION:

That the City Council preapprove the award of Bid Number 030195-DAR, Split-Face Block Material to the lowest responsive and responsible bidder in the monetary range of \$35,000 to \$40,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of issuance of a purchase order for one (1) skid steer tractor under Bid Number 020057-DAR, Open End Contract for Skid Steer Tractor - Department of Field Operations - Award recommended to: BLAINE EQUIPMENT (\$34,380 - Internal Service Fund)

Fiscal Impact☐**No Impact****Amount:** \$34,380☒**Budget Funds Available****Dept./Division:** Field Operations/Fleet Mgmt.☐**Augmentation Required****Funding Source:** Internal Service Fund**PURPOSE/BACKGROUND:**

On May 15, 2002, City Council approved the award of an open end contract with Blaine Equipment for the purchase of a Skid Steer Tractor. This request will provide for the purchase of one (1) additional Skid Steer Tractor at current production year prices.

POC: Greg Middleton - (702) 683-9444

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for one (1) skid steer tractor under Bid Number 020057-DAR, Open End Contract for Skid Steer Tractor to Blaine Equipment in the amount of \$34,380.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-69

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of issuance of a purchase order for voting machine transportation services for the 2003 Municipal Primary and General Elections (CW) - Office of the City Clerk - Award recommended to: ALL AMERICAN VAN & STORAGE (Not to exceed \$28,725 - General Fund)

Fiscal Impact

☐

No Impact

Amount: Not to exceed \$28,725

☒

Budget Funds Available

Dept./Division: City Clerk/Elections

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This request provides for the transport of voting machines to early voting sites and election day voting sites for the 2003 Las Vegas Municipal Primary and General Elections.

This purchase is exempt from competitive bidding pursuant to NRS 332.135, contracts with carriers.

POC: Neil Holder - (702) 399-9913

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for voting machine transportation services for the 2003 Las Vegas Municipal Primary and General Elections to All American Van & Storage in an amount not to exceed \$28,725.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of contract award for Applicant Management System and Test Management System software licenses (KR) - Department of Human Resources - Award recommended to: SIGMA DATA SYSTEMS, INC. (\$27,220 - City Facilities CPF)

Fiscal Impact☐**No Impact****Amount:** \$27,220☒**Budget Funds Available****Dept./Division:** Human Resources☐**Augmentation Required****Funding Source:** City Facilities CPF**PURPOSE/BACKGROUND:**

This contract will provide licensing, site training, and technical support for automated applicant tracking and test management software. The contract is exempt from competitive bidding pursuant to NRS 332.115(h) software for computers.

POC: Troy Winterstein - (800) 677-1275

RECOMMENDATION:

That the City Council approve the award of this contract to Sigma Data Systems, Inc. and continue the contract until terminated by the City in an amount not to exceed \$27,220 in the first year. Authority to execute contract on behalf of the City is given to P & C Manager per R-145-2001.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of award of Contract 030138 for Internet Traffic School Services (KR) - Municipal Court -
Award recommended to: THE ON-LINE TRAFFIC SCHOOL, INC.

Fiscal Impact☒**No Impact****Amount: N/A**☐**Budget Funds Available****Dept./Division: Municipal Court**☐**Augmentation Required****Funding Source: N/A****PURPOSE/BACKGROUND:**

This contract will provide an Internet method for completing traffic school requirements and the potential for additional traffic school revenues to the City for the period of one year from date of award, with two (2) one-year options for renewal. The On-Line Traffic School, Inc. was competitively selected based on the best overall value.

POC: Hardy Warren - (877) 972-4665

RECOMMENDATION:

That the City Council approve the award of Internet Traffic School Services to The On-Line Traffic School, Inc. for the period 12/18/02 through 12/17/03 with two (2) one-year options. Authority to execute Contract on behalf of the City is given to the P & C Manager per R-145-2001.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: HUMAN RESOURCES

DIRECTOR: F. CLAUDETTE ENUS

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the Amendment to the Administrative Services Agreement for the Hartford Deferred Compensation Program

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

To amend the current Administrative Services Agreement to incorporate different nomenclature, including replacement of the term Investment Fund with the term Investment Option. In addition, the term Annuity Contract is replaced with the term Investment Arrangement.

RECOMMENDATION:

Approval of the Amendment to the Administrative Services Agreement for the Hartford Deferred Compensation Program.

BACKUP DOCUMENTATION:

Amendment to Administrative Services Agreement

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: HUMAN RESOURCES

DIRECTOR: F. CLAUDETTE ENUS

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the revised Group Funding Agreement with the Hartford Life Insurance Company

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

To replace the outdated funds names and bring the Group Funding Agreement into compliance with the Economic Growth and Tax Relief Reconciliation Act of 2001 (EGTRRA).

RECOMMENDATION:

Approval of the revised Group Funding Agreement with the Hartford Life Insurance Company.

BACKUP DOCUMENTATION:

Group Funding Agreement

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: HUMAN RESOURCES

DIRECTOR: F. CLAUDETTE ENUS

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the revised Employee Benefit Plan Document

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

To incorporate changes, approved by the Insurance Committee, in the current Employee Benefit Plan Document and to comply with new Health Insurance Portability and Accountability Act (HIPAA) provisions.

RECOMMENDATION:

Approval of the revised Employee Benefit Plan Document.

BACKUP DOCUMENTATION:

1. Insurance Committee Minutes dated September 25, 2002.
2. Employee Benefit Plan Document.

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: PLANNING AND DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of annexation report for the proposed annexation area bounded by Grand Teton Road to the north, Hualapai Way to the east, Puli Road to the west, and Centennial Parkway and the 215 Beltway to the south (Case #A-0035-02) - Ward 6 (Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Nevada Revised Statutes (NRS) Section 268.588 requires the approval of a report on the provision of services to an area proposed for annexation when the long form annexation process is utilized. The report must be approved no less than 20 days prior to the public hearing on the annexation. The Resolution of Intent to annex this territory was approved at the December 4, 2002, City Council meeting. Discussion of the report and introduction of the ordinance are proposed to take place at the January 8, 2003, City Council meeting.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Annexation Report

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of First Supplemental Interlocal Contract LAS.20.A.00 between the City of Las Vegas and the Clark County Regional Flood Control District for construction of the Rancho Road System Durango-US-95 Interchange (\$111,468 - Clark County Regional Flood Control District) - Ward 6 (Mack)

Fiscal Impact☐**No Impact****Amount:** \$111,468☒**Budget Funds Available****Dept./Division:** Public Works/City Engineers☐**Augmentation Required****Funding Source:** CCRFCD**PURPOSE/BACKGROUND:**

First Supplemental Interlocal Contract LAS.20.A.00 will increase funding for construction. This increase is necessary to meet the award of bid and cover additional construction costs of the drainage facilities. Total cost of this project shall not exceed \$446,468.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

First Supplemental Interlocal Contract LAS.20.A.00

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Second Supplemental Interlocal Contract #288a between the City of Las Vegas, Clark County and the Regional Transportation of Southern Nevada (RTC) to increase total project funding and reallocate funding for Buffalo Drive - Cheyenne Avenue to Lone Mountain Road (\$2,398,000 - RTC) - Ward 6 (Mack)

Fiscal Impact☐**No Impact****Amount:** \$2,398,000☒**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:** RTC**PURPOSE/BACKGROUND:**

Second Supplemental Interlocal Contract #288a will increase total project funding and reallocate funding to increase construction costs and reduce engineering costs for Buffalo Drive - Cheyenne Avenue to Lone Mountain Road. Total costs of this contract shall not exceed \$11,434,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Second Supplemental Contract #288a

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Third Supplemental Interlocal Contract #295c between the City of Las Vegas, Clark County and the Regional Transportation Commission of Southern Nevada (RTC) to increase funding for the construction and right-of-way acquisition for Durango El Capitan - Lone Mountain Road to US-95 (\$4,489,000 - RTC) - Ward 6 (Mack) and County

Fiscal Impact

☐

No Impact

Amount: \$4,489,000

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: RTC

PURPOSE/BACKGROUND:

Third Supplemental Interlocal Contract #295c will provide additional funding for construction and right-of-way acquisition for the Durango/El Capitan - Lone Mountain Road to US-95 road improvement project. Total cost of this contract shall not exceed \$14,482,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Third Supplemental Interlocal Contract #295c

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Interlocal Contract #417 between Clark County, the City of Henderson, the City of North Las Vegas, The City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) to fund a Project to perform a Section 106 environmental study for the BLM Disposal Boundary (\$250,000 - RTC) - County

Fiscal Impact

☐

No Impact

Amount: \$250,000

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: RTC

PURPOSE/BACKGROUND:

Interlocal Contract #417 will provide funding for a Section 106 environmental study of the BLM Disposal Boundary located within the incorporated and unincorporated areas of Clark County. Total cost of this project shall not exceed \$250,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Contract #417

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Interlocal Contract #419 between Clark County, the City of Las Vegas, the City of North Las Vegas, the City of Henderson and the Regional Transportation Commission of Southern Nevada (RTC) for the Offsite Improvements Adjacent to Regional Flood Control District Detention Basin Projects FY 2002-2003 (\$500,000 - RTC) - All Wards

Fiscal Impact

☐

No Impact

Amount: \$500,000

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: RTC

PURPOSE/BACKGROUND:

Interlocal Contract #419 applies to improvements adjacent to and associated with construction of Clark County Regional Flood Control District Detention Basin projects. Total cost shall not exceed \$500,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Contract #419

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to file an amendment to Right-of-Way Grant No. N-73902 with the Bureau of Land Management for roadway, sewer and drainage purposes for portions of land lying within the Southeast Quarter (SE 1/4) of Section 17, Township 19 South, Range 60 East, M.D.M., generally located on the north side of Elkhorn Road, east of the El Capitan Way alignment – APN 125-17-801-001 – Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Declaration of Utilization from the Bureau of Land Management for a portion of the Northwest Quarter (NW 1/4) of Section 5, Township 20 South, Range 60 East, M.D.M., for sewer purposes located on the north side of Craig Road, east of the El Capitan Way alignment (APN 138-05-203-023) – County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Declaration of Utilization from the Bureau of Land Management for a portion of the Northwest Quarter (NW 1/4) of Section 8, Township 20 South, Range 60 East, M.D.M., for roadway, sewer and drainage purposes located on the south side of Gilmore Avenue, west of El Capitan Way and the west side of El Capitan Way, south of Gilmore Avenue (APN 138-08-202-004) – Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Amended Participation Agreement for the Rancho Drive Drainage Improvements to change the name of the developer from Rancho/Decatur Limited Liability Corporation to Rancho Air Center, Inc. - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Amended Participation Agreement applies to the Developer's name change from Rancho/Decatur Limited Liability Corporation to Rancho Air Center, Inc.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Amended Participation Agreement

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - Lee DeArmond, owner (north of Craig Road, east of Valadez Street, APN 138-04-602-010) - County (near Ward 4-Brown)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect a single family dwelling located on the north side of Craig Road, east of Valadez Street. The owner proposes to connect to an existing 8" sewer line located in Craig Road. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicant has signed a "Sewer Connection Agreement". This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda memo

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

1-69

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Tetra Tech, Incorporated, on behalf of KB Homes Nevada, Incorporated, owner (southwest corner of Alexander Road and Buffalo Drive) - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment consists of a 5' wide area of landscaping on the south side of Alexander Road extending westward from Buffalo Drive for approximately 1,169' consisting of compacted rock with a geotextile filter fabric and 6" type II base for the proposed Goldrush VII Unit 1 subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A" (Alexander Road west of Buffalo Drive)
2. Copy of Encroachment Exhibit "B" (southwest corner of Alexander Road and Buffalo Drive)

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Wright Civil Engineers on behalf of D.M.S.I., LLC, and Great American Plaza, LLC, owner (northwest corner of Sahara Avenue and Tomsik Street) - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment consists of landscaping along the Sahara Avenue and Via Olivero Avenue property lines consisting of trees, shrubs, grass, rock ground cover, and an irrigation system to satisfy a condition of TM-0056-02 for the proposed Great American Plaza. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A" (northwest corner of Sahara Avenue and Tomsik Street)

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Integrity Engineering on behalf of Clark County School Board of Trustees, owner (northwest corner of 20th Street and Wilson Avenue) - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment consists of landscaping along the west side of 20th Street extending northward from Wilson Avenue for approximately 682' and on the north side of Wilson Avenue extending westward from 20th Street for approximately 140' consisting of trees, shrubs, decomposed granite, and an irrigation system for Halle Hewetson Elementary School. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A" (northwest corner of 20th Street and Wilson Avenue)

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Interlocal Agreement between the City of Las Vegas, the City of Henderson and the Clark County Sanitation District allowing member agencies to provide different types of support services such as financial, legal, and human resources to the Clean Water Coalition for an interim period
- All Wards

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The CWC has been recently formed and currently has no one to provide support services to carry out the daily affairs. This agreement allows member agencies to provide those services until the agreement expires June 30, 2003.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Agreement

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Interlocal Agreement No. 108690 with the Las Vegas Valley Water District for the funding of the construction and contract administration of new water facilities that will be constructed in conjunction with the Durango Drive, Phase 3, I-215 Beltway to US-95 Project (\$70,000 - Las Vegas Valley Water District) - Ward 6 (Mack)

Fiscal Impact☐**No Impact****Amount: \$70,000**☒**Budget Funds Available****Dept./Division: Public Works/City Engineer**☐**Augmentation Required****Funding Source: Las Vegas Valley Water District****PURPOSE/BACKGROUND:**

The City of Las Vegas is currently designing roadway and flood control improvements on Durango Drive from the I-215 Beltway to US-95. This interlocal agreement will fund the construction and contract administration costs to install new water facilities on Deer Springs and permit the City to install new water facilities during the construction of the Durango Drive Project.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Agreement #108690

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Engineering Design Services Agreement with VTN Nevada for the preliminary design of the Horse Drive/US-95 Interchange (\$300,000 - Regional Transportation Commission) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$300,000

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: RTC

PURPOSE/BACKGROUND:

This agreement will allow the consultant to complete a preliminary design to delineate the right-of-way requirements and provide preliminary design plans for a planned interchange near the intersection of Horse Drive and US-95.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Engineering Design Services Agreement

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Interlocal Agreement with Clark County for Special Improvement District No. 1487 - Jones Boulevard (Centennial Parkway to Elkhorn Road) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This Interlocal allows the City of Las Vegas to include five County parcels in the City of Las Vegas Special Improvement District (SID) No. 1487 and assess the property owner for installation of pavement, "L" type curb and gutter, sidewalk, driveway approaches, water laterals and mains, sewer laterals and mains, and streetlights as a part of the SID. The County Commission approved the Interlocal Agreement at their December 3, 2002 meeting.

RECOMMENDATION:

It is recommended that the City Council approve this Agreement.

BACKUP DOCUMENTATION:

Interlocal Agreement

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Amendment to Cooperative Agreement combining the Las Vegas Area Traffic System (LVACTS) and the NDOT Freeway Management System into the Freeway Arterial System of Transportation (FAST) - All Wards

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/Traffic Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On June 5, 2002, the City Council approved the Cooperative Agreement for coordinated freeway and arterial traffic management system. Clark County objected to certain provisions. The parties have agreed to modify the Agreement to make the Member Agencies responsible to the same extent as the Administrator (City of Las Vegas) is responsible under NRS 41.0349. A copy of Section IV with the revised language is attached as Exhibit "A" which has been incorporated into the Agreement attached hereto as Exhibit "B". The new Agreement is to be substituted for the previously approved document.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Exhibit "A", Copy of Section IV as amended
2. Cooperative Agreement (with amendment incorporated)
3. Memo to O.C. White dated November 15, 2002

MOTION:

REESE – Motion to bring forward and STRIKE Items 58 and 82 and ACCEPT WITHDRAWAL of Item 83 - UNANIMOUS

MINUTES:

There was no discussion.

(9:29 – 9:30)

1-707

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-134-2002 - Approval of a Resolution directing the City Engineer to prepare preliminary plans for Special Improvement District No. 1487 - Jones Boulevard (Centennial Parkway to Elkhorn Road) (Capital Projects Fund - Special Assessments) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The construction and installation of pavement, "L" type curb and gutter, sidewalk, driveway approaches, water laterals and mains, sewer laterals and mains, and streetlights.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-134-2002

MOTION:

REESE – Motion to **APPROVE** Items 3 – 14, 16-57, 59-70, 72, and 73 – **UNANIMOUS** with **MACK** abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: **APPROVED** under separate actions (see individual items)

Item 58: **STRICKEN** under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-135-2002 - Approval of a Resolution Awarding Bid for Special Improvement District No. 1474 - Rainbow Boulevard from Silverstream Avenue to Smoke Ranch Road (\$155,713.14 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$155,713.14

☐

Budget Funds Available

Dept./Division: Public Works/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

The installation of pavement, left turn lane and/or center median, "L" type curb and gutter, sidewalks, streetlights, water laterals and sewer laterals. The entire project length is located in Wards 2 and 6; however, the properties involved in the SID are located in Ward 6.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-135-2002

MOTION:

REESE – Motion to **APPROVE** Items 3 – 14, 16-57, 59-70, 72, and 73 – **UNANIMOUS** with **MACK** abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: **APPROVED** under separate actions (see individual items)

Item 58: **STRICKEN** under separate action (see individual item)

NOTE: COUNCILMAN MACK disclosed that he would be voting on Item 4, even though its location is close to both the Lady Luck, with which his brother-in-law, Andrew Donner has a contract, and the

Horseshoe, with which he has a contract through MK² Advertising; Item 13, even though its location is near Courtesy Pontiac, owned by Joseph Scala, with whom he has a

CITY COUNCIL MEETING OF DECEMBER 18, 2002

Consent – Resolutions

Item 60 – R-135-2002

MOTION – Continued:

business relationship; Items 14 and 65, although the involved locations are close to SuperPawns owned by his brother, Steven Mack; and Items 21 and 60, even though their locations are near Timbers Bar and Grills owned by his brother-in-law, Andrew Donner. COUNCILMAN MACK noted that he has not been approached on the aforementioned items, and he did not feel these applications would impact the businesses of his family or associates.

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-69

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-136-2002 - Approval of a Resolution directing the City Treasurer to prepare the Third Assessment Lien Apportionment Report for Special Improvement District No. 1446 - Sawtooth Streets IV (Levy Assessments) - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Installation of street paving, curb and gutter, and street lighting systems.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-136-2002

MOTION:

REESE – Motion to **APPROVE** Items 3 – 14, 16-57, 59-70, 72, and 73 – **UNANIMOUS** with **MACK** abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: **APPROVED** under separate actions (see individual items)

Item 58: **STRICKEN** under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-137-2002 - Approval of a Resolution approving the Third Assessment Lien Apportionment Report for Special Improvement District No. 1446 - Sawtooth Streets IV (Levy Assessments) - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Installation of street paving, curb and gutter, and street lighting systems.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-137-2002

MOTION:

REESE – Motion to **APPROVE** Items 3 – 14, 16-57, 59-70, 72, and 73 – **UNANIMOUS** with **MACK** abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: **APPROVED** under separate actions (see individual items)

Item 58: **STRICKEN** under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-138-2002 - Approval of a Resolution directing the City Treasurer to prepare the Seventy-Second Assessment Lien Apportionment Report for Special Improvement District No. 707 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, road, sanitary sewer, storm/drainage improvements, and water main projects. Parcels are located in the Arbors at Summerlin Village 11/12, Unit 2C.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-138-2002

MOTION:

REESE – Motion to **APPROVE** Items 3 – 14, 16-57, 59-70, 72, and 73 – **UNANIMOUS** with **MACK** abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: **APPROVED** under separate actions (see individual items)

Item 58: **STRICKEN** under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-139-2002 - Approval of a Resolution approving the Seventy-Second Assessment Lien Apportionment Report for Special Improvement District No. 707 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, road, sanitary sewer, storm/drainage improvements, and water main projects. Parcels are located in the Arbors at Summerlin Village 11/12, Unit 2C.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-139-2002

MOTION:

REESE – Motion to **APPROVE** Items 3 – 14, 16-57, 59-70, 72, and 73 – **UNANIMOUS** with **MACK** abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: **APPROVED** under separate actions (see individual items)

Item 58: **STRICKEN** under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:30 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-140-2002 - Approval of a Resolution Making Provisional Order and Directing that Notice of Public Hearing thereon be given regarding: Special Improvement District No. 1499 - Alexander Road (US-95 to Rancho Drive) (\$74,652.28 Capital Projects Fund - Special Assessments) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$74,652.28

☐

Budget Funds Available

Dept./Division: Public Works/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

The construction and installation of pavement, "L" type curb and gutter, sidewalk, driveway approaches, water laterals and mains, sewer laterals, and streetlights.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-140-2002

MOTION:

REESE – Motion to **APPROVE** Items 3 – 14, 16-57, 59-70, 72, and 73 – **UNANIMOUS** with **MACK** abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: **APPROVED** under separate actions (see individual items)

Item 58: **STRICKEN** under separate action (see individual item)

NOTE: COUNCILMAN MACK disclosed that he would be voting on Item 4, even though its location is close to both the Lady Luck, with which his brother-in-law, Andrew Donner has a contract, and the

Horseshoe, with which he has a contract through MK² Advertising; Item 13, even though its location is near Courtesy Pontiac, owned by Joseph Scala, with whom he has a

CITY COUNCIL MEETING OF DECEMBER 18, 2002

Consent – Resolutions

Item 65 – R-140-2002

MOTION – Continued:

business relationship; Items 14 and 65, although the involved locations are close to SuperPawns owned by his brother, Steven Mack; and Items 21 and 60, even though their locations are near Timbers Bar and Grills owned by his brother-in-law, Andrew Donner. COUNCILMAN MACK noted that he has not been approached on the aforementioned items, and he did not feel these applications would impact the businesses of his family or associates.

MINUTES:

There was no further discussion.

(9:30 – 9:33)

1-69

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Lynn Jungers for real property known as Parcel Number 138-25-516-046 located at 4913 Westmoreland Drive Unit 1 for \$47,500 plus closing costs - Special Revenue Fund - Ward 1 (M. McDonald)

Fiscal Impact☐**No Impact****Amount:** \$47,500 + closing costs☒**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:** SRF (Special Revenue Fund)**PURPOSE/BACKGROUND:**

This parcel is a condo located in the vicinity of Laurelhurst Dr./Westmoreland Dr. Over 90% of the units in this area are vacant & in disrepair, creating a safety & health problem to the area. Because a majority of the units are owned by one owner, it has made it impossible for a credible condo assoc. of all of the owners in the area to organize, thus most of the properties are in disrepair as well & subject to many building code violations. CLV wishes to purchase this property, along with 41 other individually-owned units in an effort to clean & revitalize the area.

RECOMMENDATION:

Staff recommends approval of the purchase of this property, and authorization of staff to execute all the additional documents necessary to close escrow and record title

BACKUP DOCUMENTATION:

Agreement for the Purchase of Real Property

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

CITY COUNCIL MEETING OF DECEMBER 18, 2002

Consent - Real Estate

Item 66 – Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Lynn Jungers for real property known as Parcel Number 138-25-516-046 located at 4913 Westmoreland Drive Unit 1 for \$47,500 plus closing costs

MOTION – Continued:

NOTE: Before considering Item 71, COUNCILMAN McDONALD disclosed that he would be voting on Items 66, 67, 68, 69, 70, and 73, even though they involve properties that are located in the neighborhood where he was born and raised and his parents still reside, because he has no interest in those properties. CITY ATTORNEY JERBIC affirmed that, to his understanding, COUNCILMAN McDONALD and his parents do not have any interest in these properties and a vote will not significantly impact the value of the property owned by COUNCILMAN McDONALD's parents. Therefore, disclosure is appropriate but abstention is not necessary.

MINUTES:

COUNCILMAN MACK reported as the Chair of the Real Estate Committee that the Committee had met and reviewed all of the Real Estate items on the Consent Agenda and the Committee joins with the recommendation of staff that each item be approved by the City Council.

There was no further discussion.

(9:30 – 9:33/9:42 – 9:42)

1-69/1-1178

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Mizrahi Alfonsino Raphael for real property known as Parcel Number 138-25-516-040 located at 4917 Westmoreland Drive Unit 41 for \$50,000 plus closing costs - Special Revenue Fund - Ward 1 (M. McDonald)

Fiscal Impact

☐

No Impact

Amount: \$50,000 + closing costs

☒

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source: SRF (Special Revenue Fund)

PURPOSE/BACKGROUND:

This parcel is a condo located in the vicinity of Laurelhurst Dr./Westmoreland Dr. Over 90% of the units in this area are vacant & in disrepair, creating a safety & health problem to the area. Because a majority of the units are owned by one owner, it has made it impossible for a credible condo assoc. of all of the owners in the area to organize, thus most of the properties are in disrepair as well & subject to many building code violations. CLV wishes to purchase this property, along with 41 other individually-owned units in an effort to clean & revitalize the area.

RECOMMENDATION:

Staff recommends approval of the purchase of this property, and authorization of staff to execute all the additional documents necessary to close escrow and record title

BACKUP DOCUMENTATION:

Agreement for the Purchase of Real Property

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: **STRICKEN under separate action** (see individual item)

CITY COUNCIL MEETING OF DECEMBER 18, 2002

Consent – Real Estate

Item 67 – Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Mizrahi Alfonsino Raphael for real property known as Parcel Number 138-25-516-040 located at 4917 Westmoreland Drive Unit 41 for \$50,000 plus closing costs

MOTION – Continued:

NOTE: Before considering Item 71, COUNCILMAN McDONALD disclosed that he would be voting on Items 66, 67, 68, 69, 70, and 73, even though they involve properties that are located in the neighborhood where he was born and raised and his parents still reside, because he has no interest in those properties. CITY ATTORNEY JERBIC affirmed that, to his understanding, COUNCILMAN McDONALD and his parents do not have any interest in these properties and a vote will not significantly impact the value of the property owned by COUNCILMAN McDONALD's parents. Therefore, disclosure is appropriate but abstention is not necessary.

MINUTES:

COUNCILMAN MACK reported as the Chair of the Real Estate Committee that the Committee had met and reviewed all of the Real Estate items on the Consent Agenda and the Committee joins with the recommendation of staff that each item be approved by the City Council.

There was no further discussion.

(9:30 – 9:33/9:42 – 9:42)

1-69/1-1178

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Mizrahi Alfonsino Raphael for real property known as Parcel Number 138-25-516-042 located at 4917 Westmoreland Drive Unit 43 for \$50,000 plus closing costs - Special Revenue Fund - Ward 1 (M. McDonald)

Fiscal Impact☐**No Impact****Amount:** \$50,000 + closing costs☒**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:** SRF (Special Revenue Fund)**PURPOSE/BACKGROUND:**

This parcel is a condo located in the vicinity of Laurelhurst Dr./Westmoreland Dr. Over 90% of the units in this area are vacant & in disrepair, creating a safety & health problem to the area. Because a majority of the units are owned by one owner, it has made it impossible for a credible condo assoc. of all of the owners in the area to organize, thus most of the properties are in disrepair as well & subject to many building code violations. CLV wishes to purchase this property, along with 41 other individually-owned units in an effort to clean & revitalize the area.

RECOMMENDATION:

Staff recommends approval of the purchase of this property, and authorization of staff to execute all the additional documents necessary to close escrow and record title

BACKUP DOCUMENTATION:

Agreement for the Purchase of Real Property

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

CITY COUNCIL MEETING OF DECEMBER 18, 2002

Consent – Real Estate

Item 68 – Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Mizrahi Alfonsino Raphael for real property known as Parcel Number 138-25-516-042 located at 4917 Westmoreland Drive Unit 43 for \$50,000 plus closing costs

MOTION – Continued:

NOTE: Before considering Item 71, COUNCILMAN McDONALD disclosed that he would be voting on Items 66, 67, 68, 69, 70, and 73, even though they involve properties that are located in the neighborhood where he was born and raised and his parents still reside, because he has no interest in those properties. CITY ATTORNEY JERBIC affirmed that, to his understanding, COUNCILMAN McDONALD and his parents do not have any interest in these properties and a vote will not significantly impact the value of the property owned by COUNCILMAN McDONALD's parents. Therefore, disclosure is appropriate but abstention is not necessary.

MINUTES:

COUNCILMAN MACK reported as the Chair of the Real Estate Committee that the Committee had met and reviewed all of the Real Estate items on the Consent Agenda and the Committee joins with the recommendation of staff that each item be approved by the City Council.

There was no further discussion.

(9:30 – 9:33/9:42 – 9:42)

1-69/1-1178

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Frank Giron Torres Jr. for real property known as Parcel Number 138-25-516-001 located at 1425 Laurelhurst Drive Unit 1 for \$43,000 plus closing costs - Special Revenue Fund - Ward 1 (M. McDonald)

Fiscal Impact☐**No Impact****Amount:** \$43,000 + closing costs☒**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:** SRF (Special Revenue Fund)**PURPOSE/BACKGROUND:**

This parcel is a condo located in the vicinity of Laurelhurst Dr./Westmoreland Dr. Over 90% of the units in this area are vacant & in disrepair, creating a safety & health problem to the area. Because a majority of the units are owned by one owner, it has made it impossible for a credible condo assoc. of all of the owners in the area to organize, thus most of the properties are in disrepair as well & subject to many building code violations. CLV wishes to purchase this property, along with 41 other individually-owned units in an effort to clean & revitalize the area.

RECOMMENDATION:

Staff recommends approval of the purchase of this property, and authorization of staff to execute all the additional documents necessary to close escrow and record title

BACKUP DOCUMENTATION:

Agreement for the Purchase of Real Property

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: **STRICKEN under separate action** (see individual item)

CITY COUNCIL MEETING OF DECEMBER 18, 2002

Consent – Real Estate

Item 69 – Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Frank Giron Torres Jr. for real property known as Parcel Number 138-25-516-001 located at 1425 Laurelhurst Drive Unit 1 for \$43,000 plus closing costs

MOTION – Continued:

NOTE: Before considering Item 71, COUNCILMAN McDONALD disclosed that he would be voting on Items 66, 67, 68, 69, 70, and 73, even though they involve properties that are located in the neighborhood where he was born and raised and his parents still reside, because he has no interest in those properties. CITY ATTORNEY JERBIC affirmed that, to his understanding, COUNCILMAN McDONALD and his parents do not have any interest in these properties and a vote will not significantly impact the value of the property owned by COUNCILMAN McDONALD's parents. Therefore, disclosure is appropriate but abstention is not necessary.

MINUTES:

COUNCILMAN MACK reported as the Chair of the Real Estate Committee that the Committee had met and reviewed all of the Real Estate items on the Consent Agenda and the Committee joins with the recommendation of staff that each item be approved by the City Council.

There was no further discussion.

(9:30 – 9:33/9:42 – 9:42)

1-69/1-1178

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Letecia Mantor for real property known as Parcel Numbers 138-25-515-015 and -016 located at 1501 Laurelhurst Drive Units 15 and 16 for \$120,000 plus closing costs - Special Revenue Fund - Ward 1 (M. McDonald)

Fiscal Impact☐**No Impact****Amount:** \$120,000 + closing costs☒**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:** SRF (Special Revenue Fund)**PURPOSE/BACKGROUND:**

These parcels are condo units located in the vicinity of Laurelhurst Dr./Westmoreland Dr. Over 90% of the units in this area are vacant & in disrepair, creating a safety & health problem to the area. Because a majority of the units are owned by one owner, it has made it impossible for a credible condo assoc. of all of the owners in the area to organize, thus most of the properties are in disrepair as well & subject to many building code violations. CLV wishes to purchase these properties, along with 40 other individually-owned units in an effort to clean & revitalize the area.

RECOMMENDATION:

Staff recommends approval of the purchase of this property, and authorization of staff to execute all the additional documents necessary to close escrow and record title

BACKUP DOCUMENTATION:

Agreement for the Purchase of Real Property

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: **STRICKEN under separate action** (see individual item)

CITY COUNCIL MEETING OF DECEMBER 18, 2002

Consent – Real Estate

Item 70 – Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Letecia Mantor for real property known as Parcel Number 138-25-515-015 and –016 located at 1501 Laurelhurst Drive Units 15 and 16 for \$120,000 plus closing costs

MOTION – Continued:

NOTE: Before considering Item 71, COUNCILMAN McDONALD disclosed that he would be voting on Items 66, 67, 68, 69, 70, and 73, even though they involve properties that are located in the neighborhood where he was born and raised and his parents still reside, because he has no interest in those properties. CITY ATTORNEY JERBIC affirmed that, to his understanding, COUNCILMAN McDONALD and his parents do not have any interest in these properties and a vote will not significantly impact the value of the property owned by COUNCILMAN McDONALD's parents. Therefore, disclosure is appropriate but abstention is not necessary.

MINUTES:

COUNCILMAN MACK reported as the Chair of the Real Estate Committee that the Committee had met and reviewed all of the Real Estate items on the Consent Agenda and the Committee joins with the recommendation of staff that each item be approved by the City Council.

There was no further discussion.

(9:30 – 9:33/9:42 – 9:42)

1-69/1-1178

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of an Interlocal Agreement between the City of Las Vegas and the Clark County Library District (District) to sublet seven acres of City leased land from the Bureau of Land Management (BLM) to the District as a library facility located at the northwest corner of Rome Boulevard and Buffalo Drive - Ward 6 (Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

CLV is the lessee from the BLM for the 7 acres of land depicted on the attached map. The District desires to establish a library for the public in the NW area of the LV Valley. CLV deems it to be in the best interests to promote District's intent to establish a library for the education and enjoyment of the public. In relation to this intent, CLV desires to make application for District's 15 acres of BLM leased land located on the NW corner of Tropical Parkway and Durango Drive.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

Interlocal Agreement

MOTION:**MACK – APPROVED as recommended – UNANIMOUS**

NOTE: COUNCILMAN WEEKLY disclosed that his Liaison, RICK BARLOW, sits on the Library District Board as Chairman. CITY ATTORNEY JERBIC advised COUNCILMAN WEEKLY that he could vote because this matter entails a harmony of interest between the Library District and the City. Also, he spoke with MR. BARLOW, who indicated that he did not discuss this matter with COUNCILMAN WEEKLY.

MINUTES:

DAVID ROARK, Manager, Real Estate and Asset Management Division, explained that his staff has been negotiating with the Library District for the past four months to acquire its 15-acre site in order to

complete the Durango “S-Curve” project. The Library District will relinquish its 15-acre lease with the BLM in favor of the City in exchange for seven acres at Centennial Park to

CITY COUNCIL MEETING OF DECEMBER 18, 2002

Consent – Real Estate

Item 71 – Approval of an Interlocal Agreement between the City of Las Vegas and the Clark County Library District (District) to sublet seven acres of City leased land from the Bureau of Land Management (BLM) to the District as a library facility located at the northwest corner of Rome Boulevard and Buffalo Drive

MINUTES – Continued:

build a library. This will give the Library District a better opportunity to attract more people because of the population on the east side of US-95. He recommended approval.

DAN WALTERS, Executive Director, Library District, said it has been a pleasure to work with City staff on this agreement. The next hurdle will be to build a library on the seven-acre site, as the City proceeds with the development of a leisure center and other facilities nearby. The Library District is pondering a potential issue in June in order to be able to deal with the demands of growth; however, there are a lot of matters to consider in light of taxes. He thanked COUNCILMAN MACK for his assistance in this matter.

COUNCILMAN MACK said this will help complete the City's master plan for the 15-acre park that is presently under construction. The entire project will provide many amenities to people of all ages. He noted that people need to start thinking of libraries and parks as part of public safety and approving bond issues to build and improve libraries, because they provide safe places for children to go. He said he will take the vanguard when the ballot question comes up.

There was no further discussion.

(9:43 - 9:49)

1-1189

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM ☒ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Memorandum of Understanding between the City of Las Vegas and the United States Small Business Administration at the Las Vegas Business Center - 1951 Stella Lake Drive (\$11,403 revenue/12 months-Las Vegas Business Center Operations Fund) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$11,403/12 months (income)

☐

Budget Funds Available

Dept./Division: Neigh. Svcs./Neigh. Devel.

☐

Augmentation Required

Funding Source: Las Vegas Business Center
Operations Fund

PURPOSE/BACKGROUND:

The United States Small Business Administration's Business Information Center provides developmental resources to small businesses. The Small Business Administration's lease term is one year with three one-year options for renewal.

RECOMMENDATION:

Staff recommends approval of the Memorandum of Understanding between the City of Las Vegas and the United States Small Business Administration at the Las Vegas Business Center.

BACKUP DOCUMENTATION:

Memorandum of Understanding

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: STRICKEN under separate action (see individual item)

CITY COUNCIL MEETING OF DECEMBER 18, 2002

Consent – Real Estate

Item 72 - Approval of a Memorandum of Understanding between the City of Las Vegas and the United States Small Business Administration at the Las Vegas Business Center - 1951 Stella Lake Drive (\$11,403 revenue/12 months-Las Vegas Business Center Operations Fund)

MINUTES:

COUNCILMAN MACK reported as the Chair of the Real Estate Committee that the Committee had met and reviewed all of the Real Estate items on the Consent Agenda and the Committee joins with the recommendation of staff that each item be approved by the City Council.

There was no further discussion.

(9:30 – 9:33/9:42 – 9:42)

1-69/1-1178

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Fairbanks Capital Corporation for real property known as Parcel Number 138-25-515-002 located at 1513 Laurelhurst Drive Unit #2 for \$55,000 plus closing costs - Special Revenue Fund - Ward 1 (M. McDonald)

Fiscal Impact☐**No Impact****Amount:** \$55,000 + closing costs☒**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:** SRF (Special Revenue Fund)**PURPOSE/BACKGROUND:**

This parcel is a condo located in the vicinity of Laurelhurst Dr./Westmoreland Dr. Over 90% of the units in this area are vacant & in disrepair, creating a safety & health problem to the area. Because a majority of the units are owned by one owner, it has made it impossible for a credible condo assoc. of all of the owners in the area to organize, thus most of the properties are in disrepair as well & subject to many building code violations. CLV wishes to purchase this property, along with 41 other individually-owned units in an effort to clean & revitalize the area.

RECOMMENDATION:

Staff recommends approval of the purchase of this property, and authorization of staff to execute all the additional documents necessary to close escrow and record title

BACKUP DOCUMENTATION:

Agreement for the Purchase of Real Property

MOTION:

REESE – Motion to APPROVE Items 3 – 14, 16-57, 59-70, 72, and 73 – UNANIMOUS with MACK abstaining on Items 66, 67, 68, 69, 70, and 73 because their locations are in close proximity to property owned by his brother, Steven Mack and could have a significant effect on his property

Item 15 & 71: APPROVED under separate actions (see individual items)

Item 58: **STRICKEN under separate action** (see individual item)

CITY COUNCIL MEETING OF DECEMBER 18, 2002

Consent – Real Estate

Item 73 – Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Fairbanks Capital Corporation for real property known as Parcel Number 138-25-515-002 located at 1513 Laurelhurst Drive Unit #2 for \$55,000 plus closing costs

MOTION – Continued:

NOTE: Before considering Item 71, COUNCILMAN McDONALD disclosed that he would be voting on Items 66, 67, 68, 69, 70, and 73, even though they involve properties that are located in the neighborhood where he was born and raised and his parents still reside, because he has no interest in those properties. CITY ATTORNEY JERBIC affirmed that, to his understanding, COUNCILMAN McDONALD and his parents do not have any interest in these properties and a vote will not significantly impact the value of the property owned by COUNCILMAN McDONALD's parents. Therefore, disclosure is appropriate but abstention is not necessary.

MINUTES:

COUNCILMAN MACK commented that the Real Estate Committee met and reviewed all of the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council.

There was no further discussion.

(9:30 – 9:33/9:42 – 9:42)

1-69/1-1178

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: DECEMBER 18, 2002**

DEPARTMENT: CITY MANAGER**DIRECTOR: DOUGLAS A. SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Report from the City Manager on emerging issues

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City Manager (CM) Report will be a vehicle for the City Manager to update the Council on emerging issues that may have an impact on the City of Las Vegas. The CM Report will be a recurring item for every Council meeting. If there are no items for the particular meeting, the City Manager will recommend that the item be stricken.

RECOMMENDATION:

Report only, no action required.

BACKUP DOCUMENTATION:

None

MOTION:**None required. A report was given.****MINUTES:**

CITY MANAGER SELBY reported the following: The City Management Team and the City Employees Association have been meeting and collectively bargaining on a new labor agreement since 2/2002. The current collective bargaining agreement expired on 6/23/2002 and has been extended by mutual agreement of both parties. In early December talks reached a standstill and the parties selected an arbitrator to hear the fact-finding case and to render a binding decision, if necessary, on outstanding issues. However, both parties have agreed to go back and try to arrive at an agreement. They would be meeting that afternoon. The results of that meeting would be reported to the Council at individual briefings.

As far as public safety measures for New Year's Eve celebrations, additional staff will be available, especially from the departments of Fire and Rescue and Detention and Enforcement and the office of Emergency Management. City staff has been working closely with the Las Vegas Metropolitan Police Department and Clark County on efforts to ensure a safe New Year's Eve.

CITY COUNCIL MEETING OF DECEMBER 18, 2002

Administrative

Item 74 – Report from the City Manager on emerging issues

MINUTES – Continued:

The International City/County Management Association was awarded a grant by the Fannie Mae Foundation to convene a two-day roundtable in Las Vegas to focus on vacant property issues and the associated impacts to the Southern Nevada region. They will cover topics relating to the abatement and revitalization of abandoned residential and commercial buildings along with vacant lots. This roundtable will bring together local governments and community leaders with national experts with the goal of assessing property concerns in the Valley and identifying common issues, sharing strategies, and devising short- and long-term action plans. The City Manager's office staff has been involved in this for more than 18 months, in particular PATRICK SMITH. The meeting has not been set, but it should be held sometime during the first quarter of 2003.

KCLV-Channel 2 recently won the best station award for 2002 from the Beacon Award Foundation. KCLV was competing against every other government access channel in the country and was graded on all aspects of programming. This is a true honor for Channel 2 because it has only been operational for three years.

Finally, the Council meetings for January 2003 were shifted to January 8 and 22 because of the holiday.

TODD FARLOW, 240 N. 19th Street, verified with CITY MANAGER SELBY that the public can attend the roundtable meeting.

Regarding the Mayor's question as to whether the Council could appoint a judge, with the understanding that they would not seek election, CITY ATTORNEY JERBIC advised that it could only be done by agreement of the candidate because the Charter does not have such a provision. The Mayor indicated that he already spoke to CITY CLERK RONEMUS about scheduling the appointment for the 1/8/2003 Council agenda.

CITY MANAGER SELBY indicated that the meetings he set up with City employees after he became City Manager were very informative. The employees really liked being able to communicate to management. He hopes to be able to continue such forums.

COUNCILMAN McDONALD commended CITY MANAGER SELBY, DEPUTY CITY MANAGER FRETWELL and staff for the outstanding job they have done in addressing the problems at Meadows Village. He then announced that he and the Mayor would be hosting Heroes Night Out at Opportunity Village. Entry for all fire and police personnel would be gratis with the presentation of their badge.

CITY COUNCIL MEETING OF DECEMBER 18, 2002

Administrative

Item 74 – Report from the City Manager on emerging issues

MINUTES – Continued:

NOTE: MAYOR GOODMAN directed CHIEF WASHINGTON to find out whether the Fremont Street Experience is going to have fireworks on New Year's Eve. If not, he would like fireworks at City Hall.

NOTE: COUNCILMAN McDONALD instructed CITY MANAGER SELBY to look into offering paid parking at the Stewart Garage to Las Vegas Metropolitan Police personnel. DEPUTY CITY MANAGER HOUCHENS indicated that the cutoff date for City employees would be through the end of this month. Any spaces left after that will be offered to Metro personnel.

NOTE: COUNCILMAN McDONALD directed CITY MANGER SELBY to speak with Michelle Hines of the Las Vegas Metropolitan Police Department about closing Las Vegas Boulevard near the Stratosphere fireworks display for New Year's Eve and coming up with a rerouting plan in order to secure the safety of the officers and the public.

NOTE: COUNCILMAN McDONALD instructed CITY MANAGER SELBY to meet with him and the Mayor about the size of the parking garage at Bonneville and Third Street. CITY MANAGER SELBY said he would schedule a meeting, but assured COUNCILMAN McDONALD that it is shrinking as a result of the private parking garage being proposed.

NOTE: COUNCILMAN McDONALD directed CITY MANAGER SELBY to discuss with the Regional Transportation Commission the possibility of changing the Alta Drive bus route to Charleston, because the Alta route is not being used. Also, he directed CITY MANAGER SELBY to look into some of the concerns with the turn lane on Rancho and moving the southbound traffic on Rancho quicker.

NOTE: COUNCILWOMAN McDONALD directed CITY MANAGER SELBY to explore the possibility of creating a review panel to assist the Council in sorting through resumes and narrowing down the selection of applicants interested in being appointed to serve as Municipal Court Judge when a vacancy is left, because this is the fourth time the Council is going to have to go through the process and she has only been with Council almost three and a half years. She also directed CITY MANAGER SELBY to look into a Charter amendment to allow the Council 60 days for judicial appointments rather than 30 days.

(9:49 – 10:06)

1-1426

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: DECEMBER 18, 2002**

DEPARTMENT: CITY MANAGER**DIRECTOR: DOUGLAS A. SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Report by the United States Fish and Wildlife Service staff concerning the management of the Desert National Wildlife Range and the on-going Comprehensive Conservation Planning efforts - County

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

As growth and development continue in the northwest portion of the Las Vegas Valley, the impacts of this growth are experienced by the Desert National Wildlife Range (DNWR). The United States Fish and Wildlife Service (USF&WS) staff are developing a Comprehensive Conservation Plan to address the on-going maintenance and use of the DNWR, including efforts to address the impacts of nearby growth. This process begins with education and understanding of the size and character of the Wildlife Range. The USF&WS staff will be making a presentation designed to help in the City's understanding of this area and to open dialogue for future cooperative discussions with the City related to their planning efforts.

RECOMMENDATION:

Report only; no action required

BACKUP DOCUMENTATION:

Mentioned during the presentation but not formally submitted for the record is a folder with an informational flyer and packet on the Desert National Wildlife Range from Mr. Birger
Submitted after the meeting: copy of PowerPoint presentation

MOTION:**None required. A report was given.****MINUTES:**

CITY MANAGER SELBY indicated that as the City grows, especially to the Northwest, it is getting closer to the Desert Wildlife Range, which not too many people know about. With the result of the new lands bill, the City's boundaries are likely to be coincident with this important conservation area. He introduced DICK BERGER, Game Range Manager, to present some information to the Council about the Wildlife Range.

CITY COUNCIL MEETING OF DECEMBER 18, 2002

Administrative

Item 75 – Report by the United States Fish and wildlife Service staff concerning the management of the Desert National Wildlife Range and the on-going Comprehensive Conservation Planning efforts

MINUTES – Continued:

MR. BERGER said that the National Wildlife Refuge system is very different than Bureau of Land Management or Forest Service land in that it is not a multiple use agency. It is what is referred to as a dominant use agency, where wildlife comes first. What that means is that by regulation, law, and policy, it has to consider at all times the needs of wildlife before people.

He continued and gave a presentation using a PowerPoint. The National Wildlife Range is a huge piece of real estate and located next to the fastest growing, most vibrant metropolitan area in North America. He said that some of the common issues and opportunities facing the Refuge include urban growth, public uses, and cultural resources. The Refuge is very concerned with its planning process meeting the local governments' processes in order to work together where possible. This is going to take roughly two to three years. Of most importance is the future of these lands. The Refuge was directed to develop a Comprehensive Conservation Plan (CCP), which includes various planning processes.

He reviewed the various steps in the CCP planning process. He hopes this document will guide the Refuge System for the next 15 years. City staff has worked closely with the Refuge, and he hopes to continue to work closely with City staff, in order to come up with the best fit for a very unique set of circumstances.

He thanked the Council for the opportunity to brief them. He hopes that he can come back in the future to update the Council on the status of the Refuge's Conservation Plan and to just keep the dialogue open.

MAYOR GOODMAN asked MR. BERGER how anybody could obtain information about enjoying this precious resource. MR. BERGER pointed out that that is one of the issues, because there are only three staff members to man the 1.5 billion acres. Therefore, its ability to provide environmental education is desperately limited. Hopefully, through the planning process, those issues can be pointed out and the needs can be appreciated. He gave the website address for those with questions about the Refuge: www.desertcomplex.fws.gov.

COUNCILMAN MACK expressed his appreciation to MR. BERGER for his assistance and willingness to work with the City of Las Vegas on the master planning process of the Tule Springs/Floyd Lamb State Park. Partnerships work well in protecting the rural preservation and wilderness areas.

TODD FARLOW, 240 N. 19th Street, noted that the whole purpose of the trail system is to funnel the people out of the downtown areas and into the wildlife areas.

10:06 – 10:19)

1-2105

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: DECEMBER 18, 2002**

DEPARTMENT: CITY MANAGER'S OFFICE**DIRECTOR: DOUGLAS A. SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:****ADMINISTRATIVE:**

Discussion and possible action regarding Modification No. 1 for one-year extension of governmental affairs consulting - Administrative Services - Award recommended to LIONEL SAWYER & COLLINS (\$90,000 - General Fund)

Fiscal Impact☐**No Impact****Amount: \$90,000**☒**Budget Funds Available****Dept./Division: City Manager**☐**Augmentation Required****Funding Source: General Fund****PURPOSE/BACKGROUND:**

On May 15, 2002, Council approved the initial Lionel Sawyer & Collins Engagement Letter, which expires on 12/31/02. This one-year extension would provide continuing support for specific issues associated with federal lands in Southern Nevada, through 12/31/03, at a monthly rate of \$7,000, plus an annual estimated amount of \$6,000 for reimbursable expenses. The one-year extension will be accomplished through issuance of Modification No. 1 to the Engagement Letter.

RECOMMENDATION:

That the City Council approve Modification No. 1 to the Lionel Sawyer & Collins Engagement Letter, extending performance through 12/31/03 .

BACKUP DOCUMENTATION:

1. Modification No. 1 - Engagement Letter - Governmental Affairs Consulting Services
2. Certificate - Disclosure of Ownership/Principals (May 16, 2002)

MOTION:**REESE – APPROVED as recommended – UNANIMOUS****MINUTES:**

ATTORNEY JOE CANE, Lionel, Sawyer, and Collins, said that the firm is honored to be of service to the Council.

DEPUTY CITY MANAGER FRETWELL said that this matter is in regard to an extension of the contract with Lionel, Sawyer, and Collins for its continuation of representation on the federal level in

improving the City's relationship with BLM in the use of public lands, as well as with the Veterans Administration on hospital location and clinic relocation issues over the next year.

CITY COUNCIL MEETING OF DECEMBER 12, 2002

Administrative

Item 76 – Discussion and possible action regarding Modification No. 1 for one-year extension of governmental affairs consulting – Administrative Services – Award recommended to Lionel, Sawyer, and Collins

MINUTES – Continued:

COUNCILWOMAN McDONALD asked how the firm of Lionel, Sawyer, and Collins is interfacing with the other federal lobbyist team, [Ball Janik, LLP](#). DEPUTY CITY MANAGER FRETWELL indicated that staff has been using the Council's adopted federal agenda as a guide for both lobbying teams. There is no longer an overlap in services between the two teams, as was occurring in the past. Lionel, Sawyer, and Collins retains the role of special project lobbyist, while Ball Janik retains the role as the lobbyist on other matters, such as appropriations, OSHA regulations, grants, etc. COUNCILWOMAN McDONALD noted that it is very critical that there is no overlapping, and almost competition, between the two firms. In the past the City suffered immensely from that type of conflict. However, she would like to see Lionel, Sawyer, and Collins keep the Council updated on the various issues it is working on for the City, because she has not received any updates to date. Whereas, Ball Janik keeps the Council members updated regularly. DEPUTY CITY MANAGER FRETWELL stressed that this extension will require a monthly status report at the time of the invoice in order to keep the Council members informed of the accomplishments during that month.

DEPUTY CITY MANAGER FRETWELL noted that she, KAMI DEMPSEY, Government Relations Manager, and CITY MANAGER SELBY stay on top of the various issues because they know it is important to the Council. For this reason, they stay in frequent communication with the lobbyists.

MAYOR GOODMAN stressed that it would be a good idea to gauge the lobbyists' effectiveness on a monthly basis through a sort of "score card." DEPUTY CITY MANAGER FRETWELL indicated that that is done at the end of the year through the year-end summary report. Staff is working on that presently. The two lobbyists do not overlap so they are not comparable. Because of their different scopes, staff is better able to assess how they performed. Some of their effectiveness is beyond the lobbyists' control, because they cannot help the City where federal cutbacks have been made.

(10:19 – 10:25)

1-2732

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: CITY MANAGER'S OFFICE****DIRECTOR: STEVEN P. HOUCHENS**☐**CONSENT**☒**DISCUSSION****SUBJECT:****ADMINISTRATIVE:**

Discussion and possible action concerning the payment of utility costs associated with the operation of the Northwest Leisure Services Center (\$217,733 – General Fund) – Ward 4 (Brown)

Fiscal Impact☐**No Impact****Amount:** \$217,733☐**Budget Funds Available****Dept./Division:** Utilities☒**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

On January 7, 2000, the City and the Young Men's Christian Association of Southern Nevada (YMCA) entered into an interim operating agreement for the management, operation and maintenance of the City-owned Durango Hills Community Center. Beginning in 2000 the City Council has approved an annual request by the YMCA that the City assume payment of all utility costs associated with the operation of the Center. Based on the utility reimbursements for the previous years, the cost for 2003 is estimated at \$217,733 – which includes a 5% factor for inflation. The YMCA is requesting that the City continue to reimburse the YMCA for all of the utility expenses for this and all future years in which the YMCA operates the facility.

RECOMMENDATION:

We recommend that the Council review the YMCA request and direct staff accordingly.

BACKUP DOCUMENTATION:

1. Letter from YMCA dated October 29, 2002
2. YMCA Invoices For Utility Reimbursement 2000 - 2003
3. YMCA Operating Statement October 31, 2002

MOTION:

BROWN – APPROVED payment of utility costs for one year, with an audit to be conducted within the one year and brought back to Council, and for future payment of utility costs to be considered for inclusion as a budget line item – UNANIMOUS

NOTE: COUNCILMAN McDONALD disclosed that although his father is a member of the YMCA, there is no conflict in him voting because he has not discussed the matter with his father.

CITY COUNCIL MEETING OF DECEMBER 18, 2002

Administrative

Item 77 – Discussion and possible action concerning the payment of utility costs associated with the operation of the Northwest Leisure Services Center

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

STEVE HOUCHENS, Deputy City Manager

MIKE BENJAMIN, Chairman, YMCA Board of Southern Nevada

MIKE LUBE, President and Chief Executive Officer, YMCA

(10:25 – 10:58)

1-3010/2-1

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: DECEMBER 18, 2002**

DEPARTMENT: HUMAN RESOURCES**DIRECTOR: F. CLAUDETTE ENUS**☐**CONSENT**☒**DISCUSSION****SUBJECT:****ADMINISTRATIVE:**

Discussion and possible action on ratification of the supervisory contract between the City of Las Vegas and the International Association of Firefighters (IAFF) Local 1285 (\$159,000 - General Fund & Communication Internal Service Fund (ISF))

Fiscal Impact☐**No Impact****Amount:** \$159,000☐**Budget Funds Available****Dept./Division:** City Manager☒**Augmentation Required****Funding Source:** General Fund & Communication ISF**PURPOSE/BACKGROUND:**

Per the attached Collective Bargaining Agreement Summary, the City has reached a four-year agreement with the IAFF, Local 1285 supervisory unit, effective June 24, 2002 through June 18, 2006. An additional \$159,000 needs to be augmented to cover negotiated increases to salaries and benefits.

RECOMMENDATION:

Ratification of the contract between the IAFF, Local 1285 supervisory unit and the City of Las Vegas.

BACKUP DOCUMENTATION:

Collective Bargaining Agreement Summary, Supervisory - Fire Local 1285.

MOTION:

REESE – APPROVED as recommended – UNANIMOUS

MINUTES:

CLAUDETTE ENUS, Director, Human Resources, reported that City Management Team recently concluded negotiations with the International Association of Firefighters, Local 1285, for the supervisory contract. Those negotiations resulted in a four-year agreement retroactive to 6/24/2002 and will expire 6/8/2006. She recommended approval.

There was no further discussion.

(10:58 – 10:59)

2-681

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: DECEMBER 18, 2002**

DEPARTMENT: CITY MANAGER**DIRECTOR: DOUGLAS A. SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:****ADMINISTRATIVE:**

Discussion and possible action on the Interlocal Agreement among Clark County, City of Henderson, City of Boulder City, and the City of North Las Vegas to provide funds for the Community Triage Center (\$432,824 – General Fund) - All Wards

Fiscal Impact☐**No Impact****Amount:** \$432,824☒**Budget Funds Available****Dept./Division:** City Manager☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The City of Las Vegas is joining the City of Henderson, The City of North Las Vegas, The City of Boulder, Clark County and WestCare in sharing the costs of the proposed Crisis Triage Center (CTC). Each governmental entity agrees to pay a portion of the contractual cost, based on population. WestCare will be required to provide updates to the Southern Nevada Regional Planning Coalition (SNRPC) regarding their status, achievements and goals.

The Chronic Public Inebriate (CPI) Task Force along with the Southern Nevada Mental Health Coalition strategized on the best ways to address the problems associated with emergency room overcrowding and the divert situations that have been adversely affecting our community. During the past year, a recommendation by WestCare was proposed to create a Crisis Triage Center that would allow police, fire and paramedics to drop off individuals in crisis and quickly return to service. Local governments, area hospitals and existing funding sources would share the cost of the CTC. The SNRPC has heard several presentations regarding the proposed center and approved the recommendation to be sent to each local government.

RECOMMENDATION:

It is recommended that the City Council approve the {contract} interlocal agreement with Southern Nevada local municipalities and WestCare.

BACKUP DOCUMENTATION:

Interlocal Agreement

MOTION:

REESE – APPROVED as amended – UNANIMOUS

CITY COUNCIL MEETING OF DECEMBER 18, 2002

Administrative

Item 79 – Discussion and possible action on the Interlocal Agreement among Clark County, City of Henderson, City of Boulder City, and the City of North Las Vegas to provide funds for the Community Triage Center

MINUTES:

DEPUTY CITY MANAGER FRETWELL brought up changes that were made at the County Commission meeting the previous day. Definition 1-C should read: WestCare means WestCare Nevada, Inc., its officers, employees, agents, and subcontractors. Under Section 2-A, toward the end, the date should be 2/1/2003 instead of 2/1/2002. She recommended approval.

COUNCILWOMAN McDONALD said that the people that worked on this agreement should be commended, especially KATHRYN LANDRETH. Many of these services should be under the purview of the State of Nevada, but they have trickled down to the local levels. As the City prepares for this upcoming legislative session, it should really educate the public about the many areas where local governments have had to pick up the slack and incur additional general fund monies because of the cutbacks at the State level. MAYOR GOODMAN concurred with COUNCILWOMAN McDONALD's comments.

COUNCILMAN REESE felt that this Triage Center is definitely a step in the right direction and probably one of the biggest in addressing some of the homeless issues in the City of Las Vegas. He also concurred with other entities as far as donating.

NOTE: MAYOR GOODMAN directed DEPUTY CITY MANAGER FRETWELL to make sure the record reflects that the \$50,000 received from Southern Wine and Spirits for the Bombay Contract will be earmarked toward the Triage Center.

NOTE: COUNCILMAN REESE stressed that he would like WestCare to look for a location outside of the City of Las Vegas for the Triage Center, because the City has already shared the brunt of the problems associated with homelessness.

There was no further discussion.

(10:59 – 11:03)

2-720

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: CITY MANAGER**DIRECTOR: DOUGLAS A. SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Report and possible action regarding City codes and practices for encroachments in residential streets

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City has codes and practices that are designed to preserve our public right-of-ways from encroachments that would impede vehicular and pedestrian access. Staff will provide a report on how we respond to and enforce our codes governing encroachments in residential areas.

RECOMMENDATION:

We recommend that the City Council receive the staff report and provide direction as appropriate.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED direction to staff to explore the matter further and report back within 45 days on both streets and sidewalks, allowing a moratorium on the issuance of citations and correction notices within that 45-day period – **UNANIMOUS**

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

DOUG SELBY, City Manager

RICHARD GOECKE, Director, Public Works

PAM HINES, Supervisor, Code Enforcement

GAIL AMOTA, Cherry Creek Development

SHELLY SORONI, Summerlin resident

TERI JANNISON, Summerlin resident

TODD FARLOW, 240 N. 19th Street

CITY COUNCIL MEETING OF DECEMBER 18, 2002

Administrative

Item 80 – Report and possible action regarding City codes and practices for encroachments in residential streets

APPEARANCES – Continued:

ANTHONY HODGES, 3640 Las Vegas Boulevard, North

TOM McGOWAN, Las Vegas resident

GENE GOLLINS

SHARON SEGERBLOM, Director, Neighborhood Services

NOTE: COUNCILMAN BROWN directed the City Attorney's office to opine on whether a homeowners association has the authority to regulate City of Las Vegas public streets.

(11:03 – 11:38)

2-860

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: DECEMBER 18, 2002**

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Held in Abeyance from November 6, 2002. Robert Barragan, 1105 Princess Katy, Las Vegas, Nevada 89109

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:****RECOMMENDATION:****BACKUP DOCUMENTATION:**

None

MOTION:

REESE – STRIKE - UNANIMOUS

MINUTES:

The appellant was present, accompanied by his attorney, DOUG CRAWFORD.

ASSISTANT CITY ATTORNEY REDLEIN indicated that MR. BARRAGAN has had work cards from both the City and County, but only recently the City realized that the action, which was appealed in October of 2002, taken by the Las Vegas Metropolitan Police Department (Metro) related to a County work card. Therefore, he opined that there is no action to be taken by the Council and the item should be stricken, as MR. BARRAGAN does not have a City work card. ATTORNEY CRAWFORD countered that he does have a temporary work card, which MR. BARRAGAN presented to the Mayor for review.

ASSISTANT CITY ATTORNEY REDLEIN interjected that a temporary work permit was issued to MR. BARRAGAN for the Junk Yard, but, in his opinion, Metro did not have the capability to issue the temporary and it should be expired immediately. He further explained how the temporary was issued. In September of 2002, MR. BARRAGAN possessed a work card from the County as a chef. He had trouble in the Junk Yard, which is a City club, and he was running it that night. Criminal citations were issued and revocation of his work card was scheduled. His only work card was for the position of chef

in the County and not being utilized in the Junk Yard. In trying to be accommodating and with a sense of what occurs with dancers' work cards, Metro issued a temporary the same day for the Junk Yard.

CITY COUNCIL MEETING OF DECEMBER 18, 2002

City Attorney

Item 81 – Appeal of Work Card Denial: Robert Barragan

MINUTES:

MAYOR GOODMAN pointed out that one of the first cases he had as a criminal defense attorney involved an issue very similar to this. The judge ruled that a person could work with a temporary until it is revoked, which can only be done after due process is afforded. With all due respect, MAYOR GOODMAN said that whether or not Metro had the capability, the work card was issued and MR. BARRAGAN has the right to use it and work until Metro takes it away from him.

MAYOR GOODMAN noted that he received a call that day from JUDGE MICHAEL CHERRY, who represented MR. BARRAGAN in federal court and who indicated that MR. BARRAGAN should be able to work with the employer's knowledge of his record. MAYOR GOODMAN opted to strike the matter.

There was no further discussion.

(11:38 – 11:44)

2-2233

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Nikki Stoll, 2117 Sun Rose Circle, Henderson, Nevada 89074

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – Motion to bring forward and STRIKE Items 58 and 82 and ACCEPT WITHDRAWAL of Item 83 - UNANIMOUS

MINUTES:

There was no discussion.

(9:29 – 9:30)

1-707

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Gary Edward Williams, 2620 Yardley Street, Las Vegas, Nevada 89102

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant
Letter of Withdrawal from appellant Gary Williams

MOTION:

**REESE – Motion to bring forward and STRIKE Items 58 and 82 and ACCEPT
WITHDRAWAL of Item 83 - UNANIMOUS**

MINUTES:

There was no discussion.

(9:29 – 9:30)

1-707

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Katrina Ann Harris, 6363 Clarice Avenue, #15-136, Las Vegas, Nevada 89107

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – APPROVED the work card subject to a one-year (12/17/2003) review and site specific - **UNANIMOUS**

MINUTES:

The appellant was present.

DETECTIVE STACY RODD, Las Vegas Metropolitan Police Department (Metro), referred to the confidential report for the details regarding Metro's denial of the work card. However, he indicated that a letter was received by Metro from MS. HARRIS' employer indicating a willingness to hire her despite her criminal background. A letter from the probation officer was also received in support of her employment. He recommended a work card with a one-year review and site specific.

There was no further discussion.

(11:44 – 11:46)

2-2533

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler On-sale Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Jay Po, Inc., dba Grand China III, 8450 Farm Road, Suite 150, Min J. Diep, Dir, Pres, Secy, 40%, Gai Diep, Dir, Treas, 40%, Tian Y. Kang, 20%, **(NOTE: Item to be heard in the afternoon session in conjunction with Item #148 - Special Use Permit #1108) - Ward 6 (Mack)**

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations with authority for Director or Designee to issue a permanent license upon receipt of a favorable police report

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Min J. Diep

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with REESE excused

MINUTES:

MIN DIEP, 4402 Cinema Avenue, appeared on behalf of Grand China III.

NOTE: All discussion pertaining to Item 148 [SUP-1108] and Item 85 [Beer/Wine/Cooler On-Sale Liquor License, Grand China III] took place under Item 148 [SUP-1108].

(2:58 – 3:01)

4-674

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding a new Class II Secondhand Dealer License subject to the provisions of the planning codes, Teresa T. Neeley, dba Teresa's Trash to Treasures, 1007 South Main Street, Teresa T. Neeley, 100%, (NOTE: Item to be heard in the afternoon session in conjunction with Item #149 - Special Use Permit #1126) - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a new Class II Secondhand Dealer License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning codes

BACKUP DOCUMENTATION:

None

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS with REESE excused

MINUTES:

ROBERT NEELEY, 3940 Marantha Circle, appeared on behalf of TERESA NEELEY and asked for approval of the permit and license.

NOTE: All discussion pertaining to Item 149 [SUP-1126] and Item 86 [Class II Dealer License, Teresa's Trash to Treasures] took place under Item 149 [SUP-1126].

(3:01 – 3:03)

4-741

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding a new Restricted Gaming License for 4 slots subject to approval by the Nevada Gaming Commission, Jay Scott Petty, dba 7-Eleven Food Store #20687G, 1600 North Rancho Drive, Jay S. Petty, 100% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a new Restricted Gaming License for 4 slots

RECOMMENDATION:

Recommend approval subject to approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Jay S. Petty
3. Map

MOTION:

WEEKLY – APPROVED as recommended, authorizing the Business Services Manager to issue the license after approval is obtained from the Nevada Gaming Commission - **UNANIMOUS**

MINUTES:

The applicant was not present.

JIM DiFIORE, Manager, Business Services, suggested approval as recommended and with authorization allowing him to issue the license after approval is obtained from the Nevada Gaming Commission.

There was no further discussion.

(11:46 – 11:47)

2-2628

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FIRE & RESCUE**DIRECTOR: DAVID L. WASHINGTON**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding a professional services agreement between the City of Las Vegas and DEC, Inc. to perform structural, mechanical, electrical and plumbing engineering for the construction of Fire Station #5 located on Charleston Blvd. and Hinson Street (\$42,200 - Capital Projects Fire & Rescue) - Ward 1 (M. McDonald)

Fiscal Impact☐**No Impact****Amount:** \$42,200☒**Budget Funds Available****Dept./Division:** Fire & Rescue/Suppression☐**Augmentation Required****Funding Source:** Capital Projects Fire & Rescue**PURPOSE/BACKGROUND:**

The City of Las Vegas is replacing existing Fire Station #5 with a new prototype fire station. The professional services for structural, mechanical, electrical and plumbing engineering are required for the construction documents.

RECOMMENDATION:

Approve the negotiated Professional Services Agreement between the City of Las Vegas and DEC, Inc. in the amount of \$42,200 and approve an Additional Services contingency reserve of \$10,000.

BACKUP DOCUMENTATION:

Professional Services Agreement

MOTION:

M. McDONALD – APPROVED as recommended - UNANIMOUS

MINUTES:

CHIEF DAVID WASHINGTON, Las Vegas Fire and Rescue, indicated that the Fire Department is very excited about this project, which was approved by the Council last year. Construction should commence in August 2003 and be completed in June 2004.

COUNCILMAN McDONALD asked where the firefighters would be housed during demolition. CHIEF WASHINGTON said that consideration is being given to housing them at Station No. 10 and some at Station No. 6.

COUNCILMAN McDONALD thanked his colleagues for their support of this transaction. It was long overdue, as the existing station is very old.

CITY COUNCIL MEETING OF DECEMBER 18, 2002

Fire and Rescue

Item 88 – Discussion and possible action regarding a professional services agreement between the City of Las Vegas and DEC, Inc. to perform structural, mechanical, electrical and plumbing engineering for the construction of Fire Station #5 located on Charleston Blvd. and Hinson Street (\$42,200 - Capital Projects Fire & Rescue)

MINUTES – Continued:

MAYOR GOODMAN stressed that he hopes the firefighters have the same kind of community relations as that of Station No. 10, because they are very involved and very good neighbors. COUNCILMAN McDONALD agreed that they are good neighbors and are very involved with various agencies, the neighborhood children, and the police officers.

There was no further discussion.

(11:47 – 11:50)

2-2667

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: FIRE & RESCUE**DIRECTOR: DAVID L. WASHINGTON**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding a professional services agreement between the City of Las Vegas and Aztec Engineering Nevada LLC to perform civil engineering for the construction of Fire Station #5 located on Charleston Blvd. and Hinson Street (\$107,250 - Capital Projects Fire & Rescue) - Ward 1 (M. McDonald)

Fiscal Impact☐**No Impact****Amount:** \$107,250☒**Budget Funds Available****Dept./Division:** Fire & Rescue/Suppression☐**Augmentation Required****Funding Source:** Capital Projects Fire & Rescue**PURPOSE/BACKGROUND:**

The City of Las Vegas is replacing existing Fire Station #5 with a new prototype fire station. The professional services for civil engineering are required for the construction documents.

RECOMMENDATION:

Approve the negotiated Professional Services Agreement between the City of Las Vegas and Aztec Engineering Nevada LLC in the amount of \$107,250 and approve an Additional Services contingency reserve of \$20,000.

BACKUP DOCUMENTATION:

Professional Services Agreement

MOTION:

M. McDONALD – APPROVED as recommended – UNANIMOUS

MINUTES:

CHIEF DAVID WASHINGTON, Las Fire and Rescue, was present.

See Item 88 for related discussion.

(11:50)

2-2813

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: DECEMBER 18, 2002**

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding an Interlocal Contract #432 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) for an indefinite period of annual maintenance for the I-15 - Sahara Interchange Landscape Maintenance (\$25,000 - RTC) - Ward 1 (M. McDonald)

Fiscal Impact☐**No Impact****Amount:** \$25,000☒**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:** RTC**PURPOSE/BACKGROUND:**

Interlocal Contract #432 will provide \$25,000 or 25% of cost per year for an indefinite period of time for annual maintenance of landscape and aesthetic improvements for the I-15 - Sahara Interchange. Total cost for this contract shall not exceed \$25,000 or 25% of total cost estimated to be \$100,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Contract #432

MOTION:**M. McDONALD – APPROVED as recommended – UNANIMOUS****MINUTES:**

RICHARD GOECKE, Director, Public Works Department, said that an agreement was previously approved between the City and the Nevada Department of Transportation (NDOT) to share maintenance costs. The policy remains to be formulated, and there is a subcommittee working on it, which will then go to the Regional Transportation Commission (RTC) board. This contract allows for the RTC and the City to split the City's portion of the maintenance cost for the Sahara/I-15 Interchange. He showed a drawing, which was not submitted for the record, depicting the landscaping. The item is in order and staff recommends approval. The project should be completed in about six months, as it is fairly extensive.

COUNCILMAN McDONALD said that the City has been working on this project for sometime. He expressed his gratitude to COUNCILMEN BROWN and MACK for their part with the RTC.

CITY COUNCIL MEETING OF DECEMBER 18, 2002

Public Works

Item 90 – Discussion and possible action regarding an Interlocal Contract #432 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada (RTC) for an indefinite period of annual maintenance for the I-15 Sahara Interchange Landscape Maintenance

MINUTES – Continued:

MR. GOECKE added that the City is in discussions with the Travel Lodge and Palace Station to further share the City's cost. The City may end up paying only about 12.5% of its total cost.

There was no further discussion.

(11:50 – 11:53)

2-2836

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RESOLUTIONS:

ABEYANCE ITEM - R-132-2002 – Discussion and possible action on a Resolution regarding the acceptance of gifts and donations to the City

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This Resolution is intended to memorialize the process for accepting gifts and donations made to the City. The City Manager will have the discretion to accept gifts and donations with a value of \$25,000 or less. Acceptance of larger gifts and donations will require City Council action.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution and authorize its execution.

BACKUP DOCUMENTATION:

Resolution No. R-132-2002

Submitted at the meeting: amended copy of R-132-2002 by City Attorney Jerbic

MOTION:

L.B. McDONALD – APPROVED as recommended and amended – UNANIMOUS

MINUTES:

CITY ATTORNEY JERBIC pointed out an amendment because the resolution initially had a requirement that the City Manager had the authority to accept gifts administratively, if they did not exceed \$25,000. Number C has been added in order to prevent certain gifts from having to appear before the City Council, such as when the Department of Leisure Services receives free broadcast rights for public service announcements for Corporate Challenge and the like.

COUNCILWOMAN McDONALD thanked the Council for holding the matter until she could be present. She explained that the goal is to create a process of consistency in order to be able to have the opportunity to bring gifts to the full Council's consideration. This will provide a structure for the Council to protect the interests of the taxpayers.

There was no further discussion.

(11:53 – 11:55)
2-2950

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: DECEMBER 18, 2002**

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

ABEYANCE ITEM - PARK & RECREATION ADVISORY COMMISSION – Thomas Pfundstein, Term Expiration 12-11-2002 (Resigned)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The term of office for Thomas Pfundstein expired December 11, 2002. There is no City residency requirement, terms are for three years and there is no limit to the number of terms that may be served. Mr. Pfundstein has resigned. At the Council Meeting of December 4, 2002, this item was abeyed to December 18, 2002.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are:
Appoint a new member to fill Mr. Pfundstein's seat

BACKUP DOCUMENTATION:

1. Memo from Dr. Barbara Jackson, Director of Leisure Services (RE: Reappointments)
2. Memo from Dr. Barbara Jackson, Director of Leisure Services (RE: Resignation) and Resignation Letter from Mr. Pfundstein
3. Current Listing and Authority-Park & Recreation Advisory Commission
4. Board Interest Form – Derick Wickliffe
5. Submitted after Final Agenda – Board Interest Form – Fred L. Rauf

MOTION:**M. McDONALD – ABEYANCE to 1/8/2003 – UNANIMOUS****MINUTES:**

There was no discussion.

(11:55 – 11:56)

2-3077

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

PARK & RECREATION ADVISORY COMMISSION – Walter Sapling, Term Expiration 1-8-2003

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The term of office for Walter Sapling will expire January 8, 2003. There is no City residency requirement, terms are for three years and there is no limit to the number of terms that may be served. Mr. Sapling is eligible and wishes to be reappointed.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are:
Appoint a new member or Reappoint Mr. Sapling to this seat

BACKUP DOCUMENTATION:

1. Memo from Dr. Barbara Jackson, Director of Leisure Services
2. Current Listing and Authority-Park & Recreation Advisory Commission
3. Board Interest Form – Derick Wickliffe
4. Submitted after Final Agenda – Board Interest Form – Fred L. Rauf

MOTION:**GOODMAN – ABEYANCE to 1/8/2003 – UNANIMOUS****MINUTES:**

There was no discussion.

(11:56 – 11:57)

2-3138

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: DECEMBER 18, 2002**

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

SENIOR CITIZEN LAW PROJECT ADVISORY BOARD – Nelson Urguiola, Term Expiration 1-5-2003

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

This Board is comprised of 9 members, filling three-year terms, with at least two members over the age of 60. Appointees must represent specific categories: 2 members of Senior Organizations; 2 Senior Service Providers; 3 Private Citizens; and 2 members of the Nevada State Bar. Members are limited to two terms. Mr. Urguiola filled one of the three Private Citizen seats. He does not wish to be reappointed.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. It will be necessary to appoint a new member in the Private Citizens category to fill this seat whose term will expire January 2006.

BACKUP DOCUMENTATION:

1. Memo from Sheri Cane Vogel recommending the appointment of Roy Thomas
2. Current Listing and Authority-Senior Citizen Law Project Advisory Board

MOTION:

M. McDONALD – Motion to APPOINT ROY THOMAS, 2570 Horizon Ridge Parkway, #5206, Henderson, Nevada 89152 - UNANIMOUS

Clerk to notify

MINUTES:

ROBERT E. NELSON-KORTLAND, Senior Citizens Law Project, appeared on behalf of SHERI CANE VOGEL, who is recuperating from an operation. MR. NELSON-KORTLAND recommended the appointment of MR. THOMAS, who is 94 years old and very active.

There was no further discussion.

(11:57 – 11:58)

2-3167

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-141 – Adjusts the ward boundaries of the City to reflect annexations and precinct adjustments. Proposed by: Barbara Jo Ronemus, City Clerk

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will adjust the ward boundaries of the City to reflect annexations and precinct adjustments.

RECOMMENDATION:

ADOPTION at 12/18/2002 City Council meeting pursuant to the 12/16/2002 Recommending Committee.

First Reading – 12/4/2002; First Publication – 12/7/2002

BACKUP DOCUMENTATION:

Bill No. 2002-141

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5556 - UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:58 – 11:59)

2-3222

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-137 – Annexation No. A-0030-02(A) – Property location: On the south side of Grand Teton Drive, 1,030 feet east of Puli Road; Petitioned by: Charles Koras and Vangel Dimanin; Acreage: 5.20 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the south side of Grand Teton Drive, 1,030 feet east of Puli Road. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (January 17, 2003) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 1/8/2003 City Council meeting pursuant to the 12/16/2002 Recommending Committee.

First Reading – 12/4/2002; First Publication – 12/20/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

1/8/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-138 – Annexation No. A-0036-02(A) – Property location: On the northeast corner of Craig Road and Puli Road; Petitioned by: Mr. & Mrs. Slavko Brzica; Acreage: 5.53 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the northeast corner of Craig Road and Puli Road. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (January 17, 2003) is set by this ordinance.

NOTE: This parcel is designated as Low Density Residential in the Lone Mountain West Master Plan.

RECOMMENDATION:

ADOPTION at 1/8/2003 City Council meeting pursuant to the 12/16/2002 Recommending Committee.

First Reading – 12/4/2002; First Publication – 12/20/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

1/8/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-139 – Annexation No. A-0039-02 (A) – Property location: On the northeast corner of Fort Apache Road and Rome Boulevard; Petitioned by: George Lee Reynolds Estate; Acreage: 5.07 acres; Zoned: R-E (County zoning), U (M-TC) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the northeast corner of Fort Apache Road and Rome Boulevard. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (January 17, 2003) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 1/8/2003 City Council meeting pursuant to the 12/16/2002 Recommending Committee.

First Reading – 12/4/2002; First Publication – 12/20/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

1/8/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-140 – Revises the licensing requirements and regulations pertaining to erotic dance establishments and entertainers who perform therein. Proposed by: Mark Vincent, Director of Finance and Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill represents the efforts of the City's licensing staff over the last number of years, in cooperation with the Las Vegas Metropolitan Police Department and the erotic dance industry, to update the City's licensing regulations that apply to that industry. The bill requires entertainers to obtain a business license instead of a work card. The bill also clarifies certain limitations on the operation of erotic dance establishments and the types of conduct that may occur therein.

RECOMMENDATION:

ABEYANCE to 1/6/2003 Recommending Committee meeting pursuant to the 12/16/2002 Recommending Committee.

First Reading – 12/4/2002; First Publication – N/A

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

1/6/2003 Recommending Committee

1/8/2003 Council Agenda

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: DECEMBER 18, 2002**

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****NEW BILLS:**

Bill No. 2002-142 – Amends the zoning regulations to provide a mechanism for the approval of uses that, because of an applicant's inability to meet certain conditions, cannot be approved as a matter of right. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Section 19.04.060 of the Municipal Code describes a number of uses that, from the zoning perspective, can be permitted as a matter of right in specified zoning districts if certain minimum conditions are met. The Code currently does not provide a mechanism for allowing those uses in cases where not all the minimum conditions can be met. This bill will remedy the situation by providing that approval of such uses may be obtained by means of special use permit.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-142

MOTION:**None required.****MINUTES:**

First Reading – Referred – COUNCILMEN WEEKLY and MACK

1/6/2003 Recommending Committee

1/8/2003 Council Agenda

CITY ATTORNEY JERBIC thanked CHIEF DEPUTY CITY ATTORNEY VAL STEED for drafting 145 new ordinances this year.

There was no further discussion.

(11:59- 12:00)
2-3278

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: DECEMBER 18, 2002**

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****NEW BILLS:**

Bill No. 2002-143 – Permits restricted gaming at supper club business establishments. Proposed by Mark Vincent, Director, Finance and Business Services

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This bill will permit supper club business establishments to have slot machines. A maximum of ten slot machines will be permitted in establishments having at least five thousand square feet of usable floor space. Not more than five slot machines will be permitted in establishments having less than five thousand square feet of usable floor space.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-143

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

1/6/2003 Recommending Committee

1/8/2003 Council Agenda

(11:59- 12:00)

2-3278

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: DECEMBER 18, 2002**

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****NEW BILLS:**

Bill No. 2002-144 – Revises the zoning requirements for various types of financial institutions and businesses. Sponsored by: Councilman Michael J. McDonald

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This bill responds to the growing number of financial-related businesses (check-cashing, paycheck advance, auto title loan, auto pawn) that recently have been established without adequate consideration of their zoning impact. The bill will establish standards and requirements to ensure that the establishment of these businesses is compatible with surrounding areas.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-144

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

1/6/2003 Recommending Committee

1/8/2003 Council Agenda

(11:59- 12:00)

2-3278

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: DECEMBER 18, 2002**

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****NEW BILLS:**

Bill No. 2002-145 – Repeals and replaces LVMC Chapter 6.50, relating to liquor control, and revises related zoning provisions. Proposed by: Mark Vincent, Director, Finance and Business Services

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

In addition to adding new alcoholic beverage licensing categories for banquet facilities, convention facilities, nonprofit club restaurant service bars, billiard parlors, convenience stores, art galleries, art studios, buses and limousines this bill reorganizes the presentation of the existing alcoholic beverage regulations, including moving related zoning matters from Chapter 6.50 to Title 19 of the City Code. Special use permit regulations for unlicensed locations hosting social events with alcoholic beverage sales are also established.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-145

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

1/6/2003 Recommending Committee

1/8/2003 Council Agenda

(11:59- 12:00)

2-3278

THE MORNING SESSION RECESSED AT 12:00 P.M.

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS

☐

CONSENT

☐

DISCUSSION

SUBJECT:

Any items from the afternoon session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 139 [V-0062-02], Item 140 [U-0116-02] and Item 142 [VAR-1121] to 1/22/2003, Item 162 [GPA-0035-02] and Item 163 [Z-0081-02] to 2/19/2003 – UNANIMOUS with BROWN excused

MINUTES:

ROBERT GENZER, Director, Planning and Development Department, commented that he was told that the applicant had requested that Item 143 [RQR-1143] be held in abeyance to the 2/19/2003 City Council meeting, but he did not have the request in writing. COUNCILMAN McDONALD indicated that he did not know of any abeyance, but would follow staff's recommendation. Since the applicant was not present at this time, MR. GENZER suggested action be taken in its appropriate order and if the applicant was not present at that time, the item could be abeyed. MR. GENZER also requested Item 161[ZON-1125] be heard right after Items 134 [SNC-0002-02] and 135 [SNC-1109].

There was no further discussion.

(1:08 – 1:10)

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PLANNING AND DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

CONSENT AGENDA

EXTENSION OF TIME - SPECIAL USE PERMIT

- 105 EOT-1036** - Nevada Acquisitions, Limited Liability Company
- 106 EOT-1037** - Nevada Acquisitions, Limited Liability Company
- 107 EOT-1038** - Nevada Acquisitions, Limited Liability Company
- 108 EOT-1039** - Nevada Acquisitions, Limited Liability Company

EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW RELATED TO EOT-1036, EOT-1037, EOT-1038 AND EOT-1039

- 109 EOT-1028** - Nevada Acquisitions, Limited Liability Company

EXTENSION OF TIME - SPECIAL USE PERMIT

- 110 EOT-1084** - Northwest 95, Limited Liability Company
- 111 EOT-1085** - Northwest 95, Limited Liability Company
- 112 EOT-1086** - Northwest 95, Limited Liability Company
- 113 EOT-1087** - Northwest 95, Limited Liability Company
- 114 EOT-1088** - Northwest 95, Limited Liability Company
- 115 EOT-1089** - Northwest 95, Limited Liability Company
- 116 EOT-1090** - Northwest 95, Limited Liability Company
- 117 EOT-1091** - Northwest 95, Limited Liability Company
- 118 EOT-1092** - Northwest 95, Limited Liability Company
- 119 EOT-1093** - Northwest 95, Limited Liability Company
- 120 EOT-1094** - Northwest 95, Limited Liability Company
- 121 EOT-1095** - Northwest 95, Limited Liability Company

EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW RELATED TO EOT-1084, EOT-1085, EOT-1086, EOT-1087, EOT-1088, EOT-1089, EOT-1090, EOT-1091, EOT-1092, EOT-1093, EOT-1094 AND EOT-1095

- 122 EOT-1083** - Northwest 95, Limited Liability Company

City of Las Vegas

PLANNING & DEVELOPMENT - Page Two

INDEX

City Council Meeting of December 18, 2002

DISCUSSION/ACTION ITEMS

REVIEW OF CONDITION

- 123 ROC-1073** - Gemini, Inc. on behalf of Amx Nevada, Limited Liability Company
- 124 ROC-1347** - Schnippel Family Limited Partnership on behalf of Nevada Hand

REVIEW OF CONDITION - PUBLIC HEARING

- 125 ROC-1111** - Mountain View Assembly of God Church
- 126 ROC-1118** - Perma-Bilt Homes
- 127 ROC-1119** - Westview, Limited Liability Company on behalf of Perma-Bilt Homes
- 128 ROC-1141** - ABLF, Limited Liability Company
- 129 ROC-1165** - Richmond American Homes

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING

- 130 ABEYANCE ITEM - Z-0073-02(1)** - Falling Rock, Limited Liability Company, et al on behalf on Southwest Desert Equities Limited Liability Company
- 131 SDR-1122** - Don and Judith Tingey, et al
- 132 SDR-1129** - City of Las Vegas on behalf of Las Vegas Metropolitan Police Department

STREET NAME CHANGE - PUBLIC HEARING

- 133 ABEYANCE ITEM - SNC-0002-99(1)** - Mystic Valley Home Owners Association
- 134 SNC-0002-02** - Mountain Spa Resort Development, Limited Liability Company on behalf of Pulte Homes
- 135 SNC-1109** - PN II, Inc.

VACATION - PUBLIC HEARING

- 136 VAC-0063-02** - School Board of Trustees
- 137 VAC-1004** - William and Rochelle Hockett
- 138 VAC-1098** - Talon Jones, Limited Liability Company

VARIANCE - PUBLIC HEARING

- 139 ABEYANCE ITEM - V-0062-02** - City of Las Vegas on behalf of Las Vegas Metro Police Department

SPECIAL USE PERMIT RELATED TO V-0062-02 - PUBLIC HEARING

- 140 ABEYANCE ITEM - U-0116-02** - City of Las Vegas on behalf of Las Vegas Metro Police Department

VARIANCE - PUBLIC HEARING

City of Las Vegas

141 VAR-1080 - David O'Shann

City of Las Vegas

PLANNING & DEVELOPMENT - Page Three

INDEX

City Council Meeting of December 18, 2002

142 VAR-1121 - Peter K. Lehr

REQUIRED FIVE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING

143 RQR-1143 - Scandia Family Fun Centers

SPECIAL USE PERMIT - PUBLIC HEARING

144 TABLED ITEM - U-0010-02 - Lodge Masonic Memorial Temple on behalf of Ad America

145 U-0041-02 - Sea Breeze Steiner's, Limited Liability Company on behalf of Laurich Properties, Inc.

146 SUP-1082 - Vicki Paulbick 1982 Living Trust on behalf of Nextel Communications

147 SUP-1097 - Namco 8, Limited Liability Company

148 SUP-1108 - Farm Road Retail, Limited Liability Company

149 SUP-1126 - Doran and Rachel Gerby on behalf of Teresa Neely

150 SUP-1132 - Ethney Hovanec

151 SUP-1137 - Peccole 1982 Trust

152 SUP-1138 - Peccole 1982 Trust

153 SUP-1139 - Peccole 1982 Trust

SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-1137, SUP-1138 AND SUP-1139 - PUBLIC HEARING

154 SDR-1136 - Peccole 1982 Trust

REZONING - PUBLIC HEARING

155 ABEYANCE ITEM - Z-0054-02 - Nellis Land Company

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0054-02 - PUBLIC HEARING

156 ABEYANCE ITEM - Z-0054-02(1) - Nellis Land Company

REZONING - PUBLIC HEARING

157 Z-0041-02 - Nellis Land Company on behalf of Longford Group

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0041-02 - PUBLIC HEARING

158 Z-0041-02(1) - Nellis Land Company on behalf of Longford Group

REZONING - PUBLIC HEARING

City of Las Vegas

159 **ZON-1112** - Jerod, Inc.

160 **ZON-1123** - Southwest Desert Equities, Limited Liability Company



PLANNING & DEVELOPMENT - Page Four

INDEX

City Council Meeting of December 18, 2002

161 ZON-1125 - PN II, Inc. on behalf of Pulte Homes

GENERAL PLAN AMENDMENT - PUBLIC HEARING

162 GPA-0035-02 - Mary Bartsas, et al on behalf of Carter & Burgess, Inc.

REZONING RELATED TO GPA-0035-02 - PUBLIC HEARING

163 Z-0081-02 - Mary Bartsas, et al on behalf of Carter & Burgess, Inc.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-1036 - NEVADA ACQUISITIONS, LIMITED LIABILITY COMPANY - Request for an Extension of Time of an approved Special Use Permit WHICH ALLOWED A RESTAURANT WITH DRIVE-THROUGH adjacent to the northwest corner of Centennial Parkway and El Capitan Way [PROPOSED: Durango Drive alignment] (APN: 125-20-402-008), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 105 [EOT-1036], Item 106 [EOT-1037], Item 107 [EOT-1038], Item 108 [EOT-1039], Item 109 [EOT-1028], Item 110 [EOT-1084], Item 111 [EOT-1085], Item 112 [EOT-1086], Item 113 [EOT-1087], Item 114 [EOT-1088], Item 115 [EOT-1089], Item 116 [EOT-1090], Item 117 [EOT-1091], Item 118 [EOT-1092], Item 119 [EOT-1093], Item 120 [EOT-1094], Item 121 [EOT-1095], and Item 122 [EOT-1083] subject to conditions – **UNANIMOUS** with **BROWN** excused

MINUTES:

There was no discussion.

(1:10 – 1:11)

3-62

CONDITIONS:

Planning and Development

A) Project Conditions:

1. This Extension of Time of an approved Special Use Permit shall expire on November 1, 2004 unless it is exercised or an Extension of Time is granted by the City Council.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 105 – EOT-1036

CONDITIONS – Continued:

2. Compliance with all Conditions of Approval of the Special Use Permit (U-0116-00) and Site Development Plan Review [Z- 0076-98(18)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-1037 - NEVADA ACQUISITIONS, LIMITED LIABILITY COMPANY - Request for an Extension of Time of an approved Special Use Permit WHICH ALLOWED RESTRICTED GAMING IN CONJUNCTION WITH A CONVENIENCE STORE adjacent to the northwest corner of Centennial Parkway and El Capitan Way [PROPOSED: Durango Drive alignment] (APN: 125-20-402-008), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 105 [EOT-1036], Item 106 [EOT-1037], Item 107 [EOT-1038], Item 108 [EOT-1039], Item 109 [EOT-1028], Item 110 [EOT-1084], Item 111 [EOT-1085], Item 112 [EOT-1086], Item 113 [EOT-1087], Item 114 [EOT-1088], Item 115 [EOT-1089], Item 116 [EOT-1090], Item 117 [EOT-1091], Item 118 [EOT-1092], Item 119 [EOT-1093], Item 120 [EOT-1094], Item 121 [EOT-1095], and Item 122 [EOT-1083] subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(1:10 – 1:11)

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 106 – EOT-1037

CONDITIONS:

Planning and Development

A) Project Conditions:

1. This Extension of Time of an approved Special Use Permit shall expire on November 1, 2004 unless it is exercised or an Extension of Time is granted by the City Council.
2. Compliance with all Conditions of Approval of the Special Use Permit (U-0161-00) and Site Development Plan Review [Z-0076-98(18)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-1038 - NEVADA ACQUISITIONS, LIMITED LIABILITY COMPANY - Request for an Extension of Time of an approved Special Use Permit WHICH ALLOWED THE SALE OF PACKAGED LIQUOR FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A CONVENIENCE STORE adjacent to the northwest corner of Centennial Parkway and El Capitan Way [PROPOSED: Durango Drive alignment] (APN: 125-20-402-008), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 105 [EOT-1036], Item 106 [EOT-1037], Item 107 [EOT-1038], Item 108 [EOT-1039], Item 109 [EOT-1028], Item 110 [EOT-1084], Item 111 [EOT-1085], Item 112 [EOT-1086], Item 113 [EOT-1087], Item 114 [EOT-1088], Item 115 [EOT-1089], Item 116 [EOT-1090], Item 117 [EOT-1091], Item 118 [EOT-1092], Item 119 [EOT-1093], Item 120 [EOT-1094], Item 121 [EOT-1095], and Item 122 [EOT-1083] subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(1:10 – 1:11)

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 107 – EOT-1038

CONDITIONS:

Planning and Development

A) Project Conditions:

1. This Extension of Time of an approved Special Use Permit shall expire on November 1, 2004 unless it is exercised or an Extension of Time is granted by the City Council.
2. Compliance with all Conditions of Approval of the Special Use Permit (U-0115-00) and Site Development Plan Review [Z- 0076-98(18)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-1039 - NEVADA ACQUISITIONS, LIMITED LIABILITY COMPANY - Request for an Extension of Time of an approved Special Use Permit WHICH ALLOWED FUEL PUMPS IN CONJUNCTION WITH CONVENIENCE STORE adjacent to the northwest corner of Centennial Parkway and El Capitan Way [PROPOSED: Durango Drive alignment] (APN: 125-20-402-008), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 105 [EOT-1036], Item 106 [EOT-1037], Item 107 [EOT-1038], Item 108 [EOT-1039], Item 109 [EOT-1028], Item 110 [EOT-1084], Item 111 [EOT-1085], Item 112 [EOT-1086], Item 113 [EOT-1087], Item 114 [EOT-1088], Item 115 [EOT-1089], Item 116 [EOT-1090], Item 117 [EOT-1091], Item 118 [EOT-1092], Item 119 [EOT-1093], Item 120 [EOT-1094], Item 121 [EOT-1095], and Item 122 [EOT-1083] subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(1:10 – 1:11)

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 108 – EOT-1039

CONDITIONS:

Planning and Development

A) Project Conditions:

1. This Extension of Time of an approved Special Use Permit shall expire on November 1, 2004 unless it is exercised or an Extension of Time is granted by the City Council.
2. Compliance with all Conditions of Approval of the Special Use Permit (U-0114-00) and Site Development Plan Review [Z- 0076-98(18)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW RELATED TO EOT-1036, EOT-1037, EOT-1038 AND EOT-1039 - **EOT-1028 - NEVADA ACQUISITIONS, LIMITED LIABILITY COMPANY** - Request for an Extension of Time of an approved Site Development Plan Review WHICH ALLOWED A 8,144 SQUARE FOOT COMMERCIAL DEVELOPMENT on 2.19 acres adjacent to the northwest corner of Centennial Parkway and El Capitan Way [PROPOSED: Durango Drive alignment] (APN: 125-20-402-008), TC (Town Center) Zone, Ward 6 (Mack).The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 105 [EOT-1036], Item 106 [EOT-1037], Item 107 [EOT-1038], Item 108 [EOT-1039], Item 109 [EOT-1028], Item 110 [EOT-1084], Item 111 [EOT-1085], Item 112 [EOT-1086], Item 113 [EOT-1087], Item 114 [EOT-1088], Item 115 [EOT-1089], Item 116 [EOT-1090], Item 117 [EOT-1091], Item 118 [EOT-1092], Item 119 [EOT-1093], Item 120 [EOT-1094], Item 121 [EOT-1095], and Item 122 [EOT-1083] subject to conditions – UNANIMOUS

MINUTES:

There was no discussion.

(1:10 – 1:11)

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 109 – EOT-1028

CONDITIONS:

Planning and Development

A) Project Conditions:

1. This Extension of Time of an approved Site Development Plan review shall expire on November 1, 2004 unless it is exercised or an Extension of Time is granted by the City Council.
2. Compliance with all Conditions of Approval of the Site Development Plan Review [Z-0076-98(18)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - **EOT-1084 - NORTHWEST 95, LIMITED LIABILITY COMPANY** - Request for an Extension of Time of an approved Special Use Permit WHICH ALLOWED A SUPPER CLUB adjacent to the southwest corner of the Farm Road alignment and U.S. Highway 95 (APN: 125-17-301-003 and 004), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 105 [EOT-1036], Item 106 [EOT-1037], Item 107 [EOT-1038], Item 108 [EOT-1039], Item 109 [EOT-1028], Item 110 [EOT-1084], Item 111 [EOT-1085], Item 112 [EOT-1086], Item 113 [EOT-1087], Item 114 [EOT-1088], Item 115 [EOT-1089], Item 116 [EOT-1090], Item 117 [EOT-1091], Item 118 [EOT-1092], Item 119 [EOT-1093], Item 120 [EOT-1094], Item 121 [EOT-1095], and Item 122 [EOT-1083] subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(1:10 – 1:11)

3-62

CONDITIONS:

Planning and Development

A) Project Conditions:

1. This Extension of Time of an approved Special Use Permit shall expire on November 15, 2004 unless it is exercised or an Extension of Time is granted by the City Council.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 110 – EOT-1084

CONDITIONS – Continued:

2. Compliance with all Conditions of Approval of the Special Use Permit (U-0099-00) and Site Development Plan Review [Z-0076-98(15)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-1085 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for an Extension of Time of an approved Special Use Permit WHICH ALLOWED A PROPOSED SUPPER CLUB approximately 800 feet south of the Farm Road alignment and 200 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-003 and 004), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 105 [EOT-1036], Item 106 [EOT-1037], Item 107 [EOT-1038], Item 108 [EOT-1039], Item 109 [EOT-1028], Item 110 [EOT-1084], Item 111 [EOT-1085], Item 112 [EOT-1086], Item 113 [EOT-1087], Item 114 [EOT-1088], Item 115 [EOT-1089], Item 116 [EOT-1090], Item 117 [EOT-1091], Item 118 [EOT-1092], Item 119 [EOT-1093], Item 120 [EOT-1094], Item 121 [EOT-1095], and Item 122 [EOT-1083] subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(1:10 – 1:11)

3-62

CONDITIONS:

Planning and Development

A) Project Conditions:

1. This Extension of Time of an approved Special Use Permit shall expire on November 15, 2004 unless it is exercised or an Extension of Time is granted by the City Council.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 111 – EOT-1085

CONDITIONS – Continued:

2. Compliance with all Conditions of Approval of the Special Use Permit (U-0099-00) and Site Development Plan Review [Z-0076-98(15)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-1086 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for an Extension of Time of an approved Special Use Permit WHICH ALLOWED A PROPOSED SUPPER CLUB approximately 900 feet south of the Farm Road alignment and 200 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-003 and 004), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 105 [EOT-1036], Item 106 [EOT-1037], Item 107 [EOT-1038], Item 108 [EOT-1039], Item 109 [EOT-1028], Item 110 [EOT-1084], Item 111 [EOT-1085], Item 112 [EOT-1086], Item 113 [EOT-1087], Item 114 [EOT-1088], Item 115 [EOT-1089], Item 116 [EOT-1090], Item 117 [EOT-1091], Item 118 [EOT-1092], Item 119 [EOT-1093], Item 120 [EOT-1094], Item 121 [EOT-1095], and Item 122 [EOT-1083] subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(1:10 – 1:11)

3-62

CONDITIONS:

Planning and Development

A) Project Conditions:

1. This Extension of Time of an approved Special Use Permit shall expire on November 15, 2004 unless it is exercised or an Extension of Time is granted by the City Council.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 112 – EOT-1086

CONDITIONS – Continued:

2. Compliance with all Conditions of Approval of the Special Use Permit (U-0101-00) and Site Development Plan Review [Z-0076-98(15)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-1087 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for an Extension of Time of an approved Special Use Permit WHICH ALLOWED A PROPOSED SUPPER CLUB approximately 200 feet south of the Farm Road alignment and 50 feet west of the U.S. 95 Frontage Road alignment (APN: 125-17-301-003 and 004), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 105 [EOT-1036], Item 106 [EOT-1037], Item 107 [EOT-1038], Item 108 [EOT-1039], Item 109 [EOT-1028], Item 110 [EOT-1084], Item 111 [EOT-1085], Item 112 [EOT-1086], Item 113 [EOT-1087], Item 114 [EOT-1088], Item 115 [EOT-1089], Item 116 [EOT-1090], Item 117 [EOT-1091], Item 118 [EOT-1092], Item 119 [EOT-1093], Item 120 [EOT-1094], Item 121 [EOT-1095], and Item 122 [EOT-1083] subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(1:10 – 1:11)

3-62

CONDITIONS:

Planning and Development

A) Project Conditions:

1. This Extension of Time of an approved Special Use Permit shall expire on November 15, 2004 unless it is exercised or an Extension of Time is granted by the City Council.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 113 – EOT-1087

CONDITIONS – Continued:

2. Compliance with all Conditions of Approval of the Special Use Permit (U-0102-00) and Site Development Plan Review [Z-0076-98(15)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

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DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - **EOT-1088 - NORTHWEST 95, LIMITED LIABILITY COMPANY** - Request for an Extension of Time of an approved Special Use Permit WHICH ALLOWED A DRIVE THROUGH IN CONJUNCTION WITH A PROPOSED FAST FOOD RESTAURANT 650 feet south of the Farm Road alignment and 50 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-003 and 004), TC (Town Center) Zone, Ward 6 (Mack).The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 105 [EOT-1036], Item 106 [EOT-1037], Item 107 [EOT-1038], Item 108 [EOT-1039], Item 109 [EOT-1028], Item 110 [EOT-1084], Item 111 [EOT-1085], Item 112 [EOT-1086], Item 113 [EOT-1087], Item 114 [EOT-1088], Item 115 [EOT-1089], Item 116 [EOT-1090], Item 117 [EOT-1091], Item 118 [EOT-1092], Item 119 [EOT-1093], Item 120 [EOT-1094], Item 121 [EOT-1095], and Item 122 [EOT-1083] subject to conditions – **UNANIMOUS** with **BROWN** excused

MINUTES:

There was no discussion.

(1:10 – 1:11)

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 114 – EOT-1088

CONDITIONS:

Planning and Development

A) Project Conditions:

1. This Extension of Time of an approved Special Use Permit shall expire on November 15, 2004 unless it is exercised or an Extension of Time is granted by the City Council.
2. Compliance with all Conditions of Approval of the Special Use Permit (U-0103-00) and Site Development Plan Review [Z-0076-98(15)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

EXTENSION OF TIME - SPECIAL USE PERMIT - **EOT-1089 - NORTHWEST 95, LIMITED LIABILITY COMPANY** - Request for an Extension of Time of an approved Special Use Permit WHICH ALLOWED A DRIVE THROUGH IN CONJUNCTION WITH A PROPOSED FAST FOOD RESTAURANT adjacent to the southwest corner of the Farm Road alignment and U.S. Highway 95 (APN: 125-17-301-003 and 004), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 105 [EOT-1036], Item 106 [EOT-1037], Item 107 [EOT-1038], Item 108 [EOT-1039], Item 109 [EOT-1028], Item 110 [EOT-1084], Item 111 [EOT-1085], Item 112 [EOT-1086], Item 113 [EOT-1087], Item 114 [EOT-1088], Item 115 [EOT-1089], Item 116 [EOT-1090], Item 117 [EOT-1091], Item 118 [EOT-1092], Item 119 [EOT-1093], Item 120 [EOT-1094], Item 121 [EOT-1095], and Item 122 [EOT-1083] subject to conditions – **UNANIMOUS** with **BROWN** excused

MINUTES:

There was no discussion.

(1:10 – 1:11)

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 115 – EOT-1089

CONDITIONS:

Planning and Development

A) Project Conditions:

1. This Extension of Time of an approved Special Use Permit shall expire on November 15, 2004 unless it is exercised or an Extension of Time is granted by the City Council.
2. Compliance with all Conditions of Approval of the Special Use Permit (U-0104-00) and Site Development Plan Review [Z-0076-98(15)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - **EOT-1090 - NORTHWEST 95, LIMITED LIABILITY COMPANY** - Request for an Extension of Time of an approved Special Use Permit WHICH ALLOWED A DRIVE THROUGH IN CONJUNCTION WITH A PROPOSED FAST FOOD RESTAURANT adjacent to the southwest corner of the Farm Road alignment and U.S. Highway 95 (APN: 125-17-301-003 and 004), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 105 [EOT-1036], Item 106 [EOT-1037], Item 107 [EOT-1038], Item 108 [EOT-1039], Item 109 [EOT-1028], Item 110 [EOT-1084], Item 111 [EOT-1085], Item 112 [EOT-1086], Item 113 [EOT-1087], Item 114 [EOT-1088], Item 115 [EOT-1089], Item 116 [EOT-1090], Item 117 [EOT-1091], Item 118 [EOT-1092], Item 119 [EOT-1093], Item 120 [EOT-1094], Item 121 [EOT-1095], and Item 122 [EOT-1083] subject to conditions – **UNANIMOUS** with **BROWN** excused

MINUTES:

There was no discussion.

(1:10 – 1:11)

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 116 – EOT-1090

CONDITIONS:

Planning and Development

A) Project Conditions:

1. This Extension of Time of an approved Special Use Permit shall expire on November 15, 2004 unless it is exercised or an Extension of Time is granted by the City Council.
2. Compliance with all Conditions of Approval of the Special Use Permit (U-0105-00) and Site Development Plan Review [Z-0076-98(15)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - **EOT-1091 - NORTHWEST 95, LIMITED LIABILITY COMPANY** - Request for an Extension of Time of an approved Special Use Permit WHICH ALLOWED A DRIVE THROUGH IN CONJUNCTION WITH A PROPOSED FAST FOOD RESTAURANT approximately 650 feet south of the Farm Road alignment and 50 feet west of the U.S. 95 Frontage Road alignment (APN: 125-17-301-003 and 004), TC (Town Center) Zone, Ward 6 (Mack).The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 105 [EOT-1036], Item 106 [EOT-1037], Item 107 [EOT-1038], Item 108 [EOT-1039], Item 109 [EOT-1028], Item 110 [EOT-1084], Item 111 [EOT-1085], Item 112 [EOT-1086], Item 113 [EOT-1087], Item 114 [EOT-1088], Item 115 [EOT-1089], Item 116 [EOT-1090], Item 117 [EOT-1091], Item 118 [EOT-1092], Item 119 [EOT-1093], Item 120 [EOT-1094], Item 121 [EOT-1095], and Item 122 [EOT-1083] subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(1:10 – 1:11)

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 117 – EOT-1091

CONDITIONS:

Planning and Development

A) Project Conditions:

1. This Extension of Time of an approved Special Use Permit shall expire on November 15, 2004 unless it is exercised or an Extension of Time is granted by the City Council.
2. Compliance with all Conditions of Approval of the Special Use Permit (U-0106-00) and Site Development Plan Review [Z-0076-98(15)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-1092 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for an Extension of Time of an approved Special Use Permit WHICH ALLOWED A PROPOSED CONVENIENCE STORE WITH FUEL PUMPS approximately 1,100 feet south of the Farm Road alignment and 300 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-003 and 004), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 105 [EOT-1036], Item 106 [EOT-1037], Item 107 [EOT-1038], Item 108 [EOT-1039], Item 109 [EOT-1028], Item 110 [EOT-1084], Item 111 [EOT-1085], Item 112 [EOT-1086], Item 113 [EOT-1087], Item 114 [EOT-1088], Item 115 [EOT-1089], Item 116 [EOT-1090], Item 117 [EOT-1091], Item 118 [EOT-1092], Item 119 [EOT-1093], Item 120 [EOT-1094], Item 121 [EOT-1095], and Item 122 [EOT-1083] subject to conditions – **UNANIMOUS** with **BROWN** excused

MINUTES:

There was no discussion.

(1:10 – 1:11)

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 118 – EOT-1092

CONDITIONS:

Planning and Development

A) Project Conditions:

1. This Extension of Time of an approved Special Use Permit shall expire on November 15, 2004 unless it is exercised or an Extension of Time is granted by the City Council.
2. Compliance with all Conditions of Approval of the Special Use Permit (U-0107-00) and Site Development Plan Review [Z-0076-98(15)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-1093 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for an Extension of Time of an approved Special Use Permit WHICH ALLOWED A PROPOSED CARWASH approximately 1,100 feet south of the Farm Road alignment and 300 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-003 and 004), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 105 [EOT-1036], Item 106 [EOT-1037], Item 107 [EOT-1038], Item 108 [EOT-1039], Item 109 [EOT-1028], Item 110 [EOT-1084], Item 111 [EOT-1085], Item 112 [EOT-1086], Item 113 [EOT-1087], Item 114 [EOT-1088], Item 115 [EOT-1089], Item 116 [EOT-1090], Item 117 [EOT-1091], Item 118 [EOT-1092], Item 119 [EOT-1093], Item 120 [EOT-1094], Item 121 [EOT-1095], and Item 122 [EOT-1083] subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(1:10 – 1:11)

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 119 – EOT-1093

CONDITIONS:

Planning and Development

A) Project Conditions:

1. This Extension of Time of an approved Special Use Permit shall expire on November 15, 2004 unless it is exercised or an Extension of Time is granted by the City Council.
2. Compliance with all Conditions of Approval of the Special Use Permit (U-0108-00) and Site Development Plan Review [Z-0076-98(15)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - **EOT-1094 - NORTHWEST 95, LIMITED LIABILITY COMPANY** - Request for an Extension of Time of an approved Special Use Permit WHICH ALLOWED THE SALE OF PACKAGED LIQUOR IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE 1,100 feet south of the Farm Road alignment and 300 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-003 and 004), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 105 [EOT-1036], Item 106 [EOT-1037], Item 107 [EOT-1038], Item 108 [EOT-1039], Item 109 [EOT-1028], Item 110 [EOT-1084], Item 111 [EOT-1085], Item 112 [EOT-1086], Item 113 [EOT-1087], Item 114 [EOT-1088], Item 115 [EOT-1089], Item 116 [EOT-1090], Item 117 [EOT-1091], Item 118 [EOT-1092], Item 119 [EOT-1093], Item 120 [EOT-1094], Item 121 [EOT-1095], and Item 122 [EOT-1083] subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(1:10 – 1:11)

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 120 – EOT-1094

CONDITIONS:

Planning and Development

A) Project Conditions:

1. This Extension of Time of an approved Special Use Permit shall expire on November 15, 2004 unless it is exercised or an Extension of Time is granted by the City Council.
2. Compliance with all Conditions of Approval of the Special Use Permit (U-0109-00) and Site Development Plan Review [Z-0076-98(15)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-1095 - NORTHWEST 95, LIMITED LIABILITY COMPANY - Request for an Extension of Time of an approved Special Use Permit WHICH ALLOWED A PROPOSED AUTO LUBE FACILITY approximately 150 feet south of the Farm Road alignment and 50 feet east of the U.S. 95 Frontage Road alignment (APN: 125-17-301-003 and 004), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 105 [EOT-1036], Item 106 [EOT-1037], Item 107 [EOT-1038], Item 108 [EOT-1039], Item 109 [EOT-1028], Item 110 [EOT-1084], Item 111 [EOT-1085], Item 112 [EOT-1086], Item 113 [EOT-1087], Item 114 [EOT-1088], Item 115 [EOT-1089], Item 116 [EOT-1090], Item 117 [EOT-1091], Item 118 [EOT-1092], Item 119 [EOT-1093], Item 120 [EOT-1094], Item 121 [EOT-1095], and Item 122 [EOT-1083] subject to conditions – **UNANIMOUS** with **BROWN** excused

MINUTES:

There was no discussion.

(1:10 – 1:11)

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 121 – EOT-1095

CONDITIONS:

Planning and Development

A) Project Conditions:

1. This Extension of Time of an approved Special Use Permit shall expire on November 15, 2004 unless it is exercised or an Extension of Time is granted by the City Council.
2. Compliance with all Conditions of Approval of the Special Use Permit (U-0110-00) and Site Development Plan Review [Z-0076-98(15)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

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DISCUSSION

SUBJECT:

EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW RELATED TO EOT-1084, EOT-1085, EOT-1086, EOT-1087, EOT-1088, EOT-1089, EOT-1090, EOT-1091, EOT-1092, EOT-1093, EOT-1094 AND EOT-1095 - **EOT-1083 - NORTHWEST 95, LIMITED LIABILITY COMPANY** - Request for an Extension of Time of an approved Site Development Plan Review WHICH ALLOWED A PROPOSED 284,150 SQUARE FOOT COMMERCIAL CENTER on 41.28 acres adjacent to the southwest corner of the Farm Road alignment and U.S. Highway 95 (APN: 125-17-301-003 and 004), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 105 [EOT-1036], Item 106 [EOT-1037], Item 107 [EOT-1038], Item 108 [EOT-1039], Item 109 [EOT-1028], Item 110 [EOT-1084], Item 111 [EOT-1085], Item 112 [EOT-1086], Item 113 [EOT-1087], Item 114 [EOT-1088], Item 115 [EOT-1089], Item 116 [EOT-1090], Item 117 [EOT-1091], Item 118 [EOT-1092], Item 119 [EOT-1093], Item 120 [EOT-1094], Item 121 [EOT-1095], and Item 122 [EOT-1083] subject to conditions – **UNANIMOUS** with **BROWN** excused

MINUTES:

There was no discussion.

(1:10 – 1:11)

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 122 – EOT-1083

CONDITIONS:

Planning and Development

A) Project Conditions:

1. This Extension of Time of an approved Special Use Permit shall expire on November 15, 2004 unless it is exercised or an Extension of Time is granted by the City Council.
2. Compliance with all Conditions of Approval of the Site Development Plan Review [Z-0076-98(15)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REVIEW OF CONDITION - ROC-1073 - GEMINI, INC ON BEHALF OF AMX NEVADA, LIMITED LIABILITY COMPANY - Request for a Review of Condition #1 of an approved Review of Condition [AR-0016-90(3) and AR-0012-89(3)] which required the temporary structures on the site to be removed by October 17, 2002 on property adjacent to the northwest corner of Ogden Avenue and 4th Street (APN: 139-34-510-030), C-2 (General Commercial) Zone, Ward 5 (Weekly). Staff recommends DENIAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****City Council Meeting****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****City Council Meeting****RECOMMENDATION:**

Staff recommends DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – **UNANIMOUS** with MACK abstaining because his brother-in-law, **ANDREW DONNER**, will be one of the operating partners in the Lady Luck and there will be a financial impact on this property.

MINUTES:

TOM SKANCKE appeared on behalf of AMX Nevada, who is the operating company for the Lady Luck Hotel Casino. He explained that the on-going extension of time is due to the fact that there have been numerous new owners to the property. Two months ago, new owners took over the property and are in the process of re-master planning the entire facility. They have signed a new venue to begin January 6 in that facility for at least a year. He therefore, asked for an extension of time. He will be coming before the City Council within the next 12 months with new expansion plans for the Lady Luck.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 123 – ROC-1073

MINUTES – Continued:

COUNCILMAN WEEKLY granted the extension of time. He believes this project will fit well with the synergy happening in downtown.

No one appeared in opposition.

There was no further discussion.

(1:11 – 1:13)

3-78

CONDITIONS:

1. The temporary structures shall be removed from the site by October 17, 2003.
2. Site development to comply with all applicable conditions of approval for AR-0012-89, AR-0016-90 and all other site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REVIEW OF CONDITION - ROC-1347 - SCHNIPPEL FAMILY LIMITED PARTNERSHIP ON BEHALF OF NEVADA HAND - Request for a Review of Condition #2 on an approved Variance (V-0068-02) which required 96 parking spaces be provided in conjunction with a high density senior residential housing development on 3.14 acres, located adjacent to the north side of Bonanza Road, approximately 1,000 feet east of Sandhill Road (APN: 140-30-802-006), R-E (Residence Estates) zone under Resolution of Intent R-PD24 (Residential Planned Development - 25 Units Per Acre), Ward 3 (Reese). Staff recommends DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

N/A

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

N/A

City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

The applicant was not present.

COUNCILMAN REESE indicated that this is a housekeeping item.

ROBERT GENZER, Director, Planning and Development Department, clarified that this would allow the applicant to have 80 spaces instead of 96.

No one appeared in opposition.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 124 – ROC-1347

MINUTES – Continued:

There was no further discussion.

(1:13 – 1:14)

3-165

CONDITIONS:

1. The variance shall be limited to a minimum of 80 spaces.
2. Conformance to all conditions of approval for Rezoning Z-0089-01, Site Development Plan [Z-0089-01(1)] and V-0068-02.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REVIEW OF CONDITION - PUBLIC HEARING - **ROC-1111 - MOUNTAIN VIEW ASSEMBLY OF GOD CHURCH** - Request for a Review of Condition #11 of an approved Site Development Plan Review [Z-0079-96(1)] WHICH REQUIRED A CUL-DE-SAC RADIUS TO BE CONSTRUCTED AT THE TERMINUS OF HERFORD LANE at 3900 East Bonanza Road (APN: 140-30-401-003 and 004), R-1 (Single Family Residential) under Resolution of Intent to C-V (Civic) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****6****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:**REESE – APPROVED subject to conditions – UNANIMOUS****MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

PASTOR JIM HUNTINGTON, Mountain View Assembly of God, 3900 East Bonanza Road, expressed concern that if Herford Lane is to terminate in a cul-de-sac, it would obstruct the clear line to the back of their property, thus allowing for the possibility of criminal activity. In fact, there already has been vandalism and graffiti in the back of their property. Upon polling the neighborhood, he found that 14 out of the 19 neighbors do not want the cul-de-sac.

COUNCILMAN REESE requested that the termination of the street be circular to enable the street sweeper to properly clean the street. PASTOR HUNTINGTON replied that a radius curb would be constructed.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 125 – ROC-1111

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:14 – 1:17)

3-207

CONDITIONS:

Planning and Development

A) Standard Conditions:

1. Site development to comply with all applicable conditions of approval for Z-0079-96 and all other subsequent site-related actions.

Public Works

A) Project Conditions:

2. Terminate Herford Lane in a manner acceptable to the Department of Public Works and the Fire Protection Engineering Section of the Department of Fire Services.

B) Standard Conditions:

3. An update to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any grading or building permits, or the submittal of any construction drawings. Provide and improve all drainage ways as recommended in the approved drainage plan/study.
4. Site development to comply with all applicable conditions of approval for Z-79-96 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REVIEW OF CONDITION - PUBLIC HEARING - **ROC-1118 - PERMA-BILT HOMES** - Request for a Review of Conditions #4 and #5 of an approved Rezoning (Z-0079-01) WHICH REQUIRED THE DEDICATION AND CONSTRUCTION OF HALF-STREET IMPROVEMENTS ALONG WITTIG AVENUE adjacent to the southeast corner of Grand Canyon Drive and Elkhorn Road (APN: 125-19-501-001 and 002), U (Undeveloped) Zone under Resolution of Intent to R-PD3 (Residential Planned Development - 3 Units Per Acre), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

LORA DREJA, VTN Nevada, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and concurred with staff's conditions.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:17 – 1:18)

3-280

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 126 – ROC-1118

CONDITIONS:

Planning and Development

A) Project Conditions:

1. Site Development to comply with all applicable conditions of approval for Rezoning (Z-0079-01), Site Development Plan Review [Z-0079-01(1)], and all other subsequent site-related actions as required by the Department of Public Works and the Planning and Development Department.

Public Works

A) Project Conditions:

2. An application to vacate the existing right-of-way for Wittig Avenue adjacent to this site must receive City Council approval prior to submittal of a Final Map for this site; the Order of Vacation for Wittig Avenue must record prior to recordation of a Final Map overlying or abutting the area to be vacated. Provide a plan for approval by the Department of Public Works, prior to the recordation of an Order of Vacation, that shows how legal access will be provided to Assessor's Parcel Number 125-19-501-004.
3. A new Site Development Plan Review, indicating how the area previously shown as Wittig Avenue will be incorporated into the abutting development shall be acted upon by Planning Commission prior to the submittal of a Tentative Map for any area overlying the Wittig Avenue alignment.
4. Original Condition #4 of Z-0079-01 shall be revised to read as follows: Dedicate 50 feet of right-of-way adjacent to this site for Elkhorn Road, 40 feet for Grand Canyon Drive, and a 54 foot radius on the southeast corner of Elkhorn Road and Grand Canyon Drive. Additional rights-of-way may also be required in accordance with the approved Traffic Impact Analysis.
5. Original Condition #5 of Z-0079-01 shall be revised to read as follows: Construct half-street improvements including appropriate overpaving on Grand Canyon Drive and Elkhorn Road (if legally able) adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for future traffic signal system concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 126 – ROC-1118

CONDITIONS – Continued:

- B) Standard Conditions:
- 6. An update to applicable Drainage Plan and Technical Drainage Study and Traffic studies must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a map dividing this site, whichever may occur first.
- 7. Site development to comply with all other applicable conditions of approval for Z-0079-01 and all other site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REVIEW OF CONDITION - PUBLIC HEARING - **ROC-1119 - WESTVIEW, LIMITED LIABILITY COMPANY ON BEHALF OF PERMA-BILT HOMES** - Request for a Review of Condition #4 of an approved Rezoning (Z-0058-01) WHICH REQUIRED THE CONSTRUCTION OF HALF-STREET IMPROVEMENTS ALONG WITTIG AVENUE adjacent to the southwest corner of Tee Pee Lane and Wittig Avenue (APN: 125-19-501-011, 012, 013, 014, 125-19-601-002 and 003), U (Undeveloped) Zone under Resolution of Intent to R-PD5 (Residential Planned Development - 5 Units Per Acre), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

LORA DREJA, VTN Nevada, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and concurred with staff's conditions.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:18)

3-314

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 127 – ROC-1119

CONDITIONS:

Planning and Development

A) Project Conditions:

1. Site Development to comply with all applicable conditions of approval for Rezoning (Z-0058-01), Site Development Plan Review [Z-0058-01(1)], and all other subsequent site-related actions as required by the Department of Public Works and the Planning and Development Department.

Public Works

A) Project Conditions:

2. An application to vacate the existing right-of-way for Wittig Avenue adjacent to this site must receive City Council approval prior to submittal of a Final Map for this site; the Order of Vacation for Wittig Avenue must record prior to recordation of a Final Map overlying or abutting the area to be vacated. Provide a plan for approval by the Department of Public Works, prior to the recordation of an Order of Vacation, that shows how legal access will be provided to Assessor's Parcel Number 125-19-501-004.
 3. A new Site Development Plan Review, indicating how the area previously shown as Wittig Avenue will be incorporated into the abutting development shall be approved by staff prior to the submittal of a Tentative Map for any area overlying the Wittig Avenue alignment.
 4. Condition #3 of Z-0058-01 shall be revised to read as follows: Dedicate 30 feet of right-of-way adjacent to this site for Haley Avenue, and 40 feet for Teepee Lane prior to the issuance of any permits.
 5. Condition #4 of Z-0058-01 shall be revised to read as follows: Construct half-street improvements including appropriate overpaving, if legally able, on Teepee Lane and Haley Avenue concurrent with development of this site. Install all appurtenant underground facilities, if any, needed for the future traffic signal system concurrent with development of this site. Tee Pee Lane shall be constructed to comply with all applicable Town Center standards.
- B) Standard Conditions:
6. An update to applicable Drainage Plan and Technical Drainage Study and Traffic studies must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a map dividing this site, whichever may occur first.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 127 – ROC-1119

CONDITIONS – Continued:

7. Site development to comply with all other applicable conditions of approval for Z-0058-01 and all other site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REVIEW OF CONDITION - PUBLIC HEARING - **ROC-1141 - ABLF, LIMITED LIABILITY COMPANY** - Request for a Review of Conditions #4 and #6 of an approved Rezoning (Z-0029-01) WHICH REQUIRED FULL WIDTH ALLEY PAVING AND MEETING WITH THE TRAFFIC ENGINEERING REPRESENTATIVE FOR THE POSSIBLE REDESIGN OF DRIVEWAYS, ON-SITE CIRCULATION AND LAYOUT at 1201 Arville Street (APN: 162-06-510-018), P-R (Professional Office and Parking) under Resolution of Intent to C-1 (Limited Commercial), Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at meeting – City of Las Vegas letter sent by Rick Schroder to Lloyd Harris

MOTION:

M. McDONALD – APPROVED subject to conditions and amending Condition #2 as follows:

2. **Sign and record a Covenant Running with Land agreement for the possible future installation of alley paving adjacent to this site prior to the issuance of any permits. *This Covenant shall not be called by the City unless the property owner proposes to take access to the alley from this site, and the Covenant agreement shall reflect such condition.***

– UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 128 – ROC-1141

MINUTES – Continued:

ROBERTA HARRIS, 1201 Arville Street, stated that she is one of the owners of this property, which they bought in 1983. Paving the alley will only benefit the Hyde Park Shopping Center, as there is no access between the applicant's property and the alley due to a block wall. She submitted a letter she received from RICK SCHRODER, P.E. Traffic Engineering, addressing Condition of Approval #7 requiring a Traffic Impact Analysis, which has been satisfied.

COUNCILMAN McDONALD noted that his office staff visited the site and the applicant does not have access to the alley. BART ANDERSON, Public Works, explained that the Covenant Running with Land does not require any improvements at this time. The City code requires that an applicant bring all adjacent rights-of-way up to code. COUNCILMAN McDONALD reiterated that the applicant does not have access to the alley, but if she would ever have access or if the building were to be sold, those improvements would be made at that time. MS. HARRIS disputed having to pave the entire alley; the shopping center should pay for half of the paving. MR. ANDERSON explained that if both sides were coming in for developments simultaneously, that would be allowed, but half an alley is not sufficient to drive on. Therefore, the minimum necessary is required to get vehicles in and out and that is pretty much the entire alley. MS. HARRIS emphasized that when she first requested the variance for the print shop, she was told that she was responsible only for half the alley.

COUNCILMAN McDONALD verified with MS. HARRIS that she has no intention of tearing down the wall. He agreed that the applicant should not be levied the full amount of paving the alley, especially when it is not being used by the applicant. He indicated that federal funding or neighborhood matching funding could be used whenever that part needs to be improved. MR. ANDERSON suggested that Condition #2 be modified stipulating that the City shall not call for the Covenant unless access is proposed. MS. HARRIS concurred with the amended condition.

TODD FARLOW, 240 North 19th Street, pointed out that alleys should be paved, as stipulated in the 2020 Master Plan. In his Ward, COUNCILMAN REESE has done a great job in getting the alleys paved, which has made a tremendous difference. This alley should be paved as well.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:18 – 1:26)

3-343

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 128 – ROC-1141

CONDITIONS:

Planning

1. Comply with all conditions of Rezoning (Z-0029-01) from P-R (Professional Office and Parking) to CD (Designed Commercial).

Public Works

A) Project Conditions:

2. Sign and record a Covenant Running with Land agreement for the possible future installation of full-width alley paving adjacent to this site prior to the issuance of any construction related permits.

B) Standard Conditions:

3. Condition #6 of Z-0029-01 shall be revised to read as follows: Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. All new or modifications to existing driveways shall be designed, located and constructed to meet the intent of Standard Drawing #222A.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REVIEW OF CONDITION - PUBLIC HEARING - **ROC-1165 - RICHMOND AMERICAN HOMES** - Request for a Review of Conditions of an Approved Site Development Plan Review [Z-0101-01(1)] for condition #9 WHICH REQUIRED ALL DEVELOPMENT SHALL BE IN CONFORMANCE WITH THE SITE PLAN AND BUILDING ELEVATIONS. THE REVISED REQUEST WOULD ALLOW ONE-STORY AND TWO-STORY HOMES WITH A SECOND AND THIRD STORY LOFT OPTION WHERE ONE STORY HOMES WERE ALLOWED. IN ADDITION, condition #10 WHICH REQUIRED A TWENTY FOOT SETBACK TO THE FRONT OF THE GARAGE/HOUSE TO ALLOW A TWELVE FOOT FRONT YARD SETBACK FOR HOMES WITH SIDE LOADING GARAGES AND/OR CASITA OPTIONS on property adjacent to the northeast corner of Thom Boulevard and Severance Lane (APN: 125-13-803-001, 002, and 003), R-E (Residence Estates) Zone under Resolution of Intent to R-PD5 (Residential Planned Development - 5 Units per Acre), Ward 6 (Mack). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

N/A
3

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

N/A
0

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Protest letters from Donn Carpenter, Andreas and Stacey Wolf

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 129 – ROC-1165

MINUTES – Continued:

ATTORNEY ROBERT GRONAUER, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and concurred with staff's conditions.

ANDREAS WOLF, 7346 Emerald Brook Street, resident of the Diamond Creek subdivision, was disappointed to see that the applicant is requesting an option for a third story loft. This is not in character with any of the other homes in the area. He mentioned, but did not submit for the record, a petition signed by twenty neighbors who oppose the third-story option. They do not oppose a higher density use, nor single or two-story homes.

ATTORNEY GRONAUER, using a schematic design, pointed out that although the two-story homes will have an option for a third-story loft or attic area, no one will know the difference because there will be no exterior windows facing the neighbors. The height does not increase significantly and the home will be still built within the two-story requirements. The loft will be within the home itself.

MR. WOLF reiterated that the neighbors are concerned about the height of the building. ATTORNEY GRONAUER indicated that staff is recommending approval because there are no windows facing the neighbors and they are not exceeding the height requirements. This will alleviate the neighbors' concerns that people might look into their backyards. He further explained that the homes will have side-loaded garages with the setbacks giving it a mixed character along the streetscape. There will be single-story homes along the south side of the property and the open space has been increased. This is a better project than was previously approved for this area. Upon COUNCILMAN MACK'S request, ATTORNEY GRONAUER presented renderings of the single and two-story homes. He mentioned that some of the parcels will have a 12-foot setback with side-loaded garages; however, all the garages will have a 20-foot setback.

TODD FARLOW, 250 North 19th Street, asked whether a special use permit is required for a loft. ROBERT GENZER, Director, Planning and Development Department, replied that this particular area is R-PD and as long as it is approved as part of the plan, it is allowable. MR. FARLOW further asked if a special use permit is required for a loft in an existing house. MR. GENZER replied that if it is considered to be a third story, it would require a variance under the City's code in the regular zoning categories.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 129 – ROC-1165

MINUTES – Continued:

COUNCILMAN MACK thanked Richmond American Homes for working on the design, the open space and for working with the community. The homes have exterior features that will make a beautiful addition to Ward 6.

On an unrelated matter, COUNCILMAN WEEKLY indicated that there is a pending proposal with Richmond American Homes for a project on property located on the south side of the Texas Casino. He asked ATTONREY GRONAUER whether this project will go forward, and if yes, what stage it is in. ATTORNEY GRONAUER replied that once he has that information he would contact his office.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:26 – 1:38)

3-600

CONDITIONS:

Planning and Development

A. Project Conditions:

1. The conditions of approval for Site Development Plan Review Z-0101-01(1) shall be modified as follows:

Condition 9. All development shall be in conformance with the approved site plan and the revised building elevations, including the attic loft option for the single-story and two-story models. Windows for the attic loft option are prohibited from facing the rear yard of the home to which it is attached.

Condition 10. The setbacks for this development shall be as follows: a minimum of 12 feet to the front of any side loading garage, attached living area, or casitas, a minimum of 20 feet to the front of all front loading garages, a minimum of 18 feet to the front of all front loading garages located on a cul-de-sac knuckle, 5 feet on the side, 10 feet on the corner side, and 15 feet in the rear. Front yard setbacks will be measured from the back of curb or sidewalk if provided. The height of all homes will be 35 feet or less.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 129 – ROC-1165

CONDITIONS – Continued:

- B. Standard Conditions:
 - 1. Site Development to comply with all applicable conditions of approval for Rezoning (Z-0101-01), Site Development Plan Review [Z-0101-01(1)], and all other subsequent site-related actions as required by the Department of Public Works and the Planning and Development Department except those amended by this application.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **Z-0073-02(1) - FALLING ROCK, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF SOUTHWEST DESERT EQUITIES LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review FOR A 261-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on approximately 21.5 acres adjacent to the south side of Gowan Road, approximately 700 feet east of Cliff Shadows Parkway (APN: 137-12-301-005, 006, 013, 014, and a portion of 008), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development) and U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] [PROPOSED: PD (Planned Development)], Ward 4 (Brown). Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions and amending Condition #5 to read:

5. The developer shall redesign the site plan to the satisfaction of the Planning and Development Department, to address the following concerns:
 - Extend the southern open space area to reach the street; and
 - Ensure that no lot perimeter walls are located in the front yard setback of an adjacent lot.

– UNANIMOUS

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 130 – Z-0073-02(1)

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY JENNIFER LAZOVICH, Kummer Kaempfer Bonner and Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant. She indicated that the site has been redesigned to address all of staff's concerns. She asked that the first bullet on Condition #5 be deleted. ROBERT GENZER, Director, Planning and Development Department, agreed with ATTORNEY LAZOVICH'S request. MR. GENZER indicated that the second bullet in Condition #5 should be eliminated as well. ATTORNEY LAZOVICH concurred.

TODD FARLOW, 240 North 19th Street, clarified with MR. GENZER that the trails on Cliff Shadows Parkway have been addressed.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:38 – 1:40)

3-987

CONDITIONS:

Planning and Development

1. A Rezoning (Z-0073-02) to a PD (Planned Development) Zoning District approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. The standards for this development shall include the following: the building height shall not exceed two stories or 35 feet, whichever is less. The setbacks for this development shall be a minimum of 10 feet to the front of the house, 18 feet to the front of the garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, 3.5 feet on the side, 7.5 feet on the corner side, and 6 feet in the rear.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 130 – Z-0073-02(1)

MINUTES – Continued:

5. The developer shall redesign the site plan to the satisfaction of the Planning and Development Department, to address the following concerns:
 - Realign lots on eight-unit clusters to have outer lots facing the flanking streets;
 - Identify and provide a number of guest parking spaces to meet code requirements;
 - Extend the southern open space area to reach the street; and
 - Ensure that no lot perimeter walls are located in the front yard setback of an adjacent lot.
6. The applicant shall work with the master developer to determine the proportionate share of the cost of provision of infrastructure and services.
7. The applicant shall contribute \$150,000 toward the cost of park 2 within the Lone Mountain West Master Plan Area, prior to the issuance of any building permits.
8. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 20 feet on-center and a minimum of four five-gallon shrubs for each tree within provided planters.
9. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner.
10. A detailed landscaping plan depicting the multi-use trails along Novat Street and Buckskin Avenue alignment must be submitted prior to or at the same time application is made for a building permit.
11. Air conditioning units shall not be mounted on rooftops.
12. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
13. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the wall with the least vertical exposure above the finished grade, unless otherwise stipulated.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 130 – Z-0073-02(1)

MINUTES – Continued:

14. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
15. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

16. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed access drives and on site circulation prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. All active gated access drives shall be designed, located and constructed in accordance with Standard Drawing #222a.
17. A Master Streetlight Plan for the overall subdivision shall be approved prior to the submittal of any construction drawings for this site.
18. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
19. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.
20. Site development to comply with all applicable conditions of approval for Z-0073-02 and any other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **SDR-1122 - DON AND JUDITH TINGEY, ET AL** - Request for a Site Development Plan Review FOR A 73 LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 24.34 acres adjacent to the northwest corner of Tropical Parkway and Jones Boulevard (APN: 125-26-602-001, 125-26-604-004, 005, 006, 009, 010, and 011), R-E (Residence Estates) Zone under Resolution of Intent to R-PD2 (Residential Planned Development - 2 Units Per Acre and R-PD3 (Residential Planned Development - 3 Units Per Acre), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CHRIS ARAMBULA, 401 North Buffalo Drive, appeared on behalf of the applicant and concurred with staff's conditions.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:40 – 1:41)
3-1974

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 131 – SDR-1122

CONDITIONS:

Planning and Development

A) Project Conditions:

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. The setbacks for this development shall be a minimum of 18 feet to the front of the garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, 5 feet on the side, 10 feet on the corner side, and 15 feet in the rear.
3. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 30 feet on-center and a minimum of four five-gallon shrubs for each tree within provided planters.

B) Standard Conditions:

4. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
5. The building height shall not exceed two stories or 35 feet, whichever is less.
6. Air conditioning units shall not be mounted on rooftops.
7. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
8. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
9. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
10. All City Code requirements and design standards of all City departments must be satisfied.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 131 – SDR-1122

CONDITIONS – Continued:

Public Works

A) Project Conditions:

11. Submit a Petition of Vacation to vacate Bullring Avenue and Bronco Street where in conflict with this plan. Said Petition of Vacation shall be acted upon by City Council prior to the submittal of any Final Maps for this site. If the Petition of Vacation is denied, then a new Site Development Plan Review acknowledging the existing rights-of-way shall be submitted and approved.
12. Construct all incomplete half-street improvements, including appropriate overpaving, on Azure Drive adjacent to this site concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site.
13. Original condition of approval #4 of Z-0059-02 is hereby revised to: Construct all incomplete half-street improvements, including appropriate overpaving, on Jones Boulevard, Tropical Parkway, and Bullring Lane, including the full-width of the terminating cul-de-sac on Bullring Lane, if allowed by a future Petition of Vacation, adjacent to this site concurrent with development of this site. Additionally, if a Petition of Vacation for Bronco Street is denied, then construct half street improvements adjacent to this site for Bronco Street. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site.
14. Original Condition of Approval #5 of Z0059-02 is hereby revised to read: Extend public sewer from a location and in an alignment acceptable to the City Engineer to the west edge of this site in Tropical Parkway and provide a stub to the western edge of this site in Bullring Lane in a location and to a depth acceptable to the City Engineer. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits as required by the Department of Public Works. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 131 – SDR-1122

CONDITIONS – Continued:

15. Site development to comply with all applicable conditions of approval for Z-0059-02, Z-0118-96, and all other subsequent site-related actions.
- B) Standard Conditions:
16. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:****SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-1129 - CITY OF LAS VEGAS ON BEHALF OF LAS VEGAS METROPOLITAN POLICE DEPARTMENT -**

Request for a Site Development Plan Review and for a Reduction in the Amount of Required Perimeter Landscaping FOR A PROPOSED 17,235 SQUARE FOOT METRO POLICE SUBSTATION on 4.60 acres at 600 North Ninth Street (APN: 139-27-805-001), C-V (Civic) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:**WEEKLY – APPROVED subject to conditions and deleting Condition #16 – UNANIMOUS****MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

PATRICK BATTE, Public Works Department, appeared on behalf of the City and the Las Vegas Metropolitan Police Department and concurred with staff's recommendation of approval.

BART ANDERSON, Public Works Department, explained that Condition #16 was inadvertently left in. It was superseded by Condition #15 and should be deleted.

TOM McGOWAN, Las Vegas resident, questioned what the impact this substation would have on the one recently opened at 8th Street and East Fremont Street. MAYOR GOODMAN replied that there will be no impact and both will remain open.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 132 – SDR-1129

MINUTES – Continued:

MR. BATTE discussed with MAYOR GOODMAN that construction would begin in the spring and open by the end of 2003. DEPUTY CITY MANAGER STEVE HOUCHENS added that the Fifth Street School would be vacated once the substation is complete. During the coming year, the City will be considering on the use of the Fifth Street School facility.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:41 – 1:44)

3-1105

CONDITIONS:

Planning and Development

A) Project Conditions:

1. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 20 feet on-center along the west and north property lines and 30 feet on-center along the southwest property line within the five-foot planter and a minimum of four five-gallon shrubs for each tree within the provided planters.
2. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to show wheel stops and handicapped parking in accordance with title 19.10 of the Las Vegas Zoning Code.
3. The trash enclosure in the visitor's parking area shall be relocated so it is not in between two parking spaces.

B) Standard Conditions:

4. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
5. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 132 – SDR-1129

CONDITIONS – Continued:

6. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
7. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
8. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
9. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
10. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
11. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
12. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
13. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

A) Project Conditions:

14. Dedicate an additional 10 feet of right-of-way for a total half-street width of 50 feet on Bonanza Road adjacent to this site and dedicate a 25 foot radius on the northwest corner of Bonanza Road and 9th Street prior to the issuance of any permits. Contact the Right-of-Way section of The Department of Public Works for assistance in the preparation of the required documents.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 132 – SDR-1129

CONDITIONS – Continued:

15. Grant a Public Sewer Easement acceptable to the Collection Systems Planning Section over the existing sewer line along the northern and western boundaries of this site prior to the issuance of any permits for this site.
16. Grant a 20-foot wide Public Sewer Easement centered about the existing sewer line along the northern and western boundaries of this site prior to the issuance of any permits for this site. No permanent structures shall be constructed within this easement.
- B) Standard Conditions:
17. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
18. A Traffic Impact Analysis or other information acceptable to the Traffic Engineering Section of Public Works must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 132 – SDR-1129

CONDITIONS – Continued:

19. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - STREET NAME CHANGE - PUBLIC HEARING - **SNC-0002-99(1)** - **MYSTIC VALLEY HOME OWNERS ASSOCIATION** - Request for a Street Name Change FROM: Mike Andress Avenue TO: Mystic Valley Avenue located between Durango Drive and Desert Night Street, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions and adding a condition that the street name change shall not be recorded until a new name is in place at another location.

– UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RICHARD PHILLIPS, Director of the Mystic Valley Homeowners Association, requested approval.

COUNCILMAN MACK indicated that Mike Andress Avenue was dedicated to the late MIKE ANDRESS. Out of respect to his family, he would like to work with Public Work staff to find an alternative street.

COUNCILMAN McDONALD disclosed that MR. ANDRESS was a close friend and concurred with COUNCILMAN MACK'S comments. MR. ANDRESS and his family have given a lot to the community.

CITY COUNCIL. MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 133 – SNC-0002-99(1)

MINUTES – Continued:

BART ANDERSON, Public Works Department, explained that staff is currently working with developers to find new streets. He cannot predict how long that would take. If the Council wishes to have that street name change in hand before this item is approved, then this item should be tabled. ROBERT GENZER, Director, Planning and Development Department, suggested that the Council move forward today, approve this street name change and add a condition to not allow the street name change to record until a new name is in place at another location. This could be monitored since the City controls the recording.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:44 – 1:48)

3-1208

CONDITIONS:

Planning and Development

1. The applicant shall be responsible for all costs related to this Street Name Change including signage and installation.
2. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

STREET NAME CHANGE - PUBLIC HEARING - SNC-0002-02 - MOUNTAIN SPA RESORT DEVELOPMENT LIMITED LIABILITY COMPANY ON BEHALF OF PULTE HOMES - Request for a Street Name Change, FROM: Mountain Spa Drive TO: Silverstone Ranch Drive located at the terminus of Buffalo Drive, approximately 800 feet north of Racel Street. The Planning Commission (7-0 vote) and staff recommend APPROVAL. [NOTE: The correct Ward designation is Ward 6 (Mack). This designation did not appear on previous notifications.]

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application (Not Applicable)
3. Staff Report

MOTION:

MACK – APPROVED subject to condition – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY TOM AMICK, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and stated that both street name changes relate to the Silverstone Ranch Development. This would allow changing a small portion of Buffalo Drive and what is currently Mountain Spa Drive to Silverstone Ranch Drive.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 134 – SNC-0002-02

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 134 [SNC-0002-02] and Item 135 {SNC-1109] was held under Item 134 [SNC-0002-02].

(1:48 – 1:50)

3-1359

CONDITIONS:

Public Works

A) Standard Conditions:

1. The applicant shall be responsible for all costs related to this Street Name Change including signage and installation.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

STREET NAME CHANGE - PUBLIC HEARING - **SNC-1109 - PN II, INC.** - Request for a Street Name Change FROM: Buffalo Drive TO: Silverstone Ranch Drive, from Racel Street north approximately 800 feet, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0
0

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0
0

City Council Meeting

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to condition – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY TOM AMICK, 3800 Howard Hughes Parkway, appeared on behalf of the applicant.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 134 [SNC-0002-02] and Item 135 [SNC-1109] was held under Item 134 [SNC-0002-02].

(1:48 – 1:50)

3-1359

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 135 – SNC-1109

CONDITIONS:

Public Works

A) Standard Conditions:

1. The applicant shall be responsible for all costs related to this Street Name Change including signage and installation.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VACATION PUBLIC HEARING - VAC-0063-02 - SCHOOL BOARD OF TRUSTEES - Petition to vacate a portion of Ninth Street located between Lewis Avenue and Clark Avenue, Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****1****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at City Council meeting – Report about the Las Vegas Academy

MOTION:

WEEKLY – ABEYANCE to 1/22/2003 – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MATT LACROIX, Clark County School District, 4212 Eucalyptus Annex, stated that this \$12 million project consists of a 750-seat theater that will be approximately 40,000 square feet. This would be supporting the academy, which is a magnet performing arts center. He presented a diagram and described the project. The existing facility located to the east and the vacation would accommodate an amphitheater in-between the two facilities. This addition will be a significant benefit to the downtown area and the Las Vegas community.

TODD FARLOW, 240 North 19th Street, liked the building, but mentioned that this project will break the traffic flow. He suggested an overpass be built, instead of closing the street.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 136 – VAC-0063-02

MINUTES – Continued:

COUNCILMAN WEEKLY indicated that when he visited the academy he watched the flow of the students from the academy, as well as the traffic, and questioned the purpose for the vacation. Once the downtown community center is complete, a number of seniors would be utilizing this area as well. He is concerned about the traffic flow off of Lewis Avenue and around the theater and coming back on to 9th Street. MR. LACROIX replied that traffic coming from the north to the south would head east to 10th Street and come back and have access through that direction. The main lobby and entries are from the south. Entry to both theaters that are side by side will come from Clark Avenue. There is a lot of pedestrian traffic and with the vacation and the creation of the amphitheater, both theaters can be combined utilizing a lot of the same components within the theater. He believes there is ample traffic flow to the east and west of the project. COUNCILMAN WEEKLY did not doubt the beauty of the project, but still questioned the purpose of the vacation. It will impact the grid system and affect the traffic flow.

FARLEY ALION appeared to represent a client from San Francisco who owns property that might be affected by this vacation. If the vacation were granted, his client would like to be reasonably compensated on his property. MAYOR GOODMAN clarified that his client's property is not being taken, but that the property's value might increase.

STEVE BIAGIOTTI, 5550 Lusanne Drive, Reno, Nevada, developer of the City Center Apartments on 8th Street, 9th Street and Bridger, expressed concern about 9th Street being partially vacated and the grid system being affected. This might create a barrier to new redevelopment on the north.

MAYOR GOODMAN mentioned that there had been some discussion about perhaps placing barriers that could be put up in the street only during a special event. MR. LACROIX replied that the vacation of 9th Street is a major component of this project. It lends to the functionality of both facilities side by side. There is ample pedestrian traffic going back and forth from classrooms back to the main facility. The vacation would allow the creation of an entire campus.

GENE CHARLES JANOU, 901 Lewis Avenue, stated that if the vacation is granted, the traffic flow would negatively impact this particular area.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 136 – VAC-0063-02

MINUTES – Continued:

TOM McGOWAN, Las Vegas resident, asked why staff recommended denial. ROBERT GENZER, Director, Planning and Development Department, responded that alternatives to completely vacating the street have not been effectively explored.

STEVE RANK, Architect, explained the reasons for the vacation of 9th Street. Some of the reasons go beyond just creating a pedestrian plaza, although that is a very important aspect to this project. The idea is to connect the existing campus, which is now bisected by 9th Street, to the other facility. Currently, through traffic students cross the street daily, creating a safety issue. Referring to a diagram, MR. LACROIX described where the students cross the street and how they propose to connect the campus with the project. In addition, the location of the theater has been explored in different areas. He pointed out that the athletic field, by State Statute, must remain an open area for public use. In addition, the National Historic Register protects portions of the campus. The parking area on the site includes over 100 spaces. In conjunction with another 105 spaces on the site already, they would meet the parking requirements for this size of theater. The site is fairly constricted, as far as its ability to contain the amount of parking necessary for this facility. In addition to that, a visual arts classroom is being located on this portion of the site to accommodate additional programs, such as international and language studies.

COUNCILMAN WEEKLY noted that he likes the vision of joining the campus together, but believes that it would affect the grid of the traffic system. He understands that the vacation would benefit the students during school hours, but is concerned about after-school hours or when no performances are being held. It would cause a major inconvenience to area residents and major traffic problems. He requested that further discussion be held to find an alternative solution. MR. LACROIX stated that he would be happy to work with staff, but believes that other members of the School District would not support building the project without the vacation. MAYOR GOODMAN requested something in writing from the School District to that effect.

COUNCILMAN WEEKLY pointed out that the City is a very good partner with the Clark County School District and always tries to be accommodating, but stressed that this vacation is not only in a historic neighborhood, but in a residential area as well. Therefore, he moved to hold the item in abeyance to seek an alternative solution. MAYOR GOODMAN said that he would like to be there when COUNCILMAN WEEKLY meets with the School District

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 136 – VAC-0063-02

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:53 – 2:08)

3-1555

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VACATION PUBLIC HEARING - **VAC-1004 - WILLIAM AND ROCHELLE HOCKETT**
- Petition to vacate a five foot wide public utility easement at 8408 Cinnamon Hill Avenue, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ROCHELLE HOCKETT, 8408 Cinnamon Hill Avenue, requested approval.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:08)

3-2179

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 137 – VAC-1004

CONDITIONS:

1. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
2. The applicant shall provide the Planning and Development Department with copies of the recorded relinquishments of all utility easements from the affected utilities, prior to the recordation of this vacation.
3. All development shall be in conformance with code requirements and design standards of all City Departments.
4. The Order of Vacation and Relinquishment of Interest shall not be recorded until all of the above conditions have been met provided, however, that Condition #1 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
5. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VACATION - PUBLIC HEARING - VAC-1098 - TALON JONES, LIMITED LIABILITY COMPANY - Petition to vacate a portion of Red Rock Street generally located east of Jones Boulevard, south of Charleston Boulevard, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – ABEYANCE to 1/08/2003 – UNANIMOUS

NOTE: A previous motion by McDONALD for abeyance to 1/22/2003 was subsequently amended by McDONALD to 1/8/2003, which passed unanimously.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JAMES SMITH, CSA Engineering, 5160 South Eastern Avenue, appeared on behalf of Talon Jones, Limited Liability Company and concurred with staff's conditions.

COUNCILMAN McDONALD requested that the item be held in abeyance for two weeks, as there has been some controversy due to approved developments in this particular area. He asked that the applicant contact DOUG RANKIN, City Council Liaison, to discuss these issues.

The item was recalled so that COUNCILMAN McDONALD could amend the abeyance date from January 22, 2003 to January 8, 2003. MAYOR GOODMAN asked COUNCILMAN McDONALD to advise the applicant of the change.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 138 – VAC-1098

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:08 – 2:10/2:31 2:32)

3-2212/3-3282

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - **V-0062-02** - **CITY OF LAS VEGAS ON BEHALF OF LAS VEGAS METRO POLICE DEPARTMENT** - Request for a Variance TO ALLOW A 100-FOOT TALL TWO-WAY RADIO, TV, MICROWAVE COMMUNICATION TOWER A REAR SETBACK OF 244 FEET WHERE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A 300 FOOT REAR SETBACK at 1851 Stella Lake Street (APN: 139-21-416-005), C-PB (Planned Business Park) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

1

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Letter from KGA Architecture requesting abeyance

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 139 [V-0062-02], Item 140 [U-0116-02] and Item 142 [VAR-1121] to 1/22/2003, Item 162 [GPA-0035-02] and Item 163 [Z-0081-02] to 2/19/2003 – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(1:08 – 1:10)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO V-0062-02 - PUBLIC HEARING - U-0116-02 - CITY OF LAS VEGAS ON BEHALF OF LAS VEGAS METROPOLITAN POLICE DEPARTMENT - Appeal filed by KGA Architecture on behalf of the Las Vegas Metropolitan Police Department from the denial by the Planning Commission on a request for a Special Use Permit for a Radio, TV, Microwave, Communication Tower at 1851 Stella Lake Street (APN: 139-21-416-005), C-PB (Planned Business Park) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by KGA Architecture
5. Submitted after final agenda – Letter from KGA Architecture requesting abeyance

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 139 [V-0062-02], Item 140 [U-0116-02] and Item 142 [VAR-1121] to 1/22/2003, Item 162 [GPA-0035-02] and Item 163 [Z-0081-02] to 2/19/2003 – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(1:08 – 1:10)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE - PUBLIC HEARING - **VAR-1080 - DAVID O'SHANN** - Appeal filed by David O'Shann from the Denial by the Planning Commission on a request for a Variance TO ALLOW TWO EXISTING DETACHED ACCESSORY STRUCTURES TO BE SET BACK TWO FEET FROM THE CORNER SIDE PROPERTY LINE WHERE 15 FEET IS THE REQUIRED CORNER SIDE SETBACK at 7929 Fanciful Avenue (APN: 138-28-814-057), R-1 (Single Family Residential) Zone, Ward 2 (L.B. McDonald). The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****2****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by David O'Shann

MOTION:

L.B. McDONALD – Granted the Appeal; thereby APPROVING the Variance subject to conditions and an added condition that *the shed will be moved to comply with code requirements within 6 months.* – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVID O'SHANN, 7929 Fanciful Avenue, owner of the property stated that he intends to use the addition as an extra room. He bought the property with the existing structures on the site. He was not aware that building permits were not obtained. He is willing to remove the tuff shed. However, the permanent structure is on its own foundation, solidly built and it is not an eyesore. At this time he cannot afford to tear the structure down. MR. O'SHANN assured MAYOR GOODMAN that he is not planning to use the structure as a music studio.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 141 – VAR-1080

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, feels that people should attempt to have properties inspected before they are purchased to ensure that all City codes are met.

COUNCILWOMAN McDONALD indicated that the City's Building Department inspected the permanent structure and felt it was structurally sound. She requested that MR. O'SHANN move the tuff shed to comply with City code and that it be done within six months.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:10 – 2:15)

3-2287

CONDITIONS:

Planning and Development

A) Project Conditions:

1. All City Code requirements and design standards of all City departments must be satisfied.
2. The applicant shall obtain all appropriate building permits from the Department of Building and Safety.

B) Standard Conditions:

3. This Variance shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VARIANCE - PUBLIC HEARING - **VAR-1121 - PETE K. LEHR** - Request for a Variance TO ALLOW AN EXISTING DETACHED GARAGE WITHIN THE FRONT YARD OF AN EXISTING SINGLE FAMILY DWELLING WHERE A DETACHED ACCESSORY STRUCTURE IS NOT PERMITTED AND TO BE SET BACK 3 FEET FROM THE FRONT PROPERTY LINE WHERE 20 FEET IS THE MINIMUM REQUIRED AND 3 FEET 10 INCHES FROM THE SIDE PROPERTY LINE WHERE 5 FEET IS THE MINIMUM REQUIRED at 400 Princeton Street (APN: 138-25-713-118), R-1 (Single Family Residential) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

6

City Council Meeting

3

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Letter from Pete Lehr requesting abeyance
5. Submitted after final agenda – Protest letters, one from Alman Babbitt and three from concerned citizens
6. Back up brought forward from the 11/21/02 Planning Commission meeting Item 58

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 139 [V-0062-02], Item 140 [U-0116-02] and Item 142 [VAR-1121] to 1/22/2003, Item 162 [GPA-0035-02] and Item 163 [Z-0081-02] to 2/19/2003 – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(1:08 – 1:10)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REQUIRED FIVE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - **RQR-1143 - SCANDIA FAMILY FUN CENTERS** - Required Five Year Review of an approved Special Use Permit (U-0168-92) WHICH ALLOWED A 40 FOOT TALL, 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2900 Sirius Avenue (APN: 162-08-702-002), M (Industrial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Letter of abeyance from Eagle Display Services

MOTION:

M. McDONALD – ABEYANCE to 2/19/2003 – UNANIMOUS

NOTE: COUNCILMAN McDONALD disclosed that he has a conflict with the billboard industry, but verified with DEPUTY CITY ATTORNEY BRYAN SCOTT that he could vote on the abeyance.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ROBERT GENZER, Director, Planning and Development Department, indicated that a request in writing was received from the applicant asking to hold this item to the 2/19/2003 City Council meeting.

No one appeared in opposition.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 143 – U-0010 -02

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:15 – 2:16)

3-2516

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

TABLED ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0010-02 - LODGE MASONIC MEMORIAL TEMPLE ON BEHALF OF AD AMERICA** - Request for a Special Use Permit FOR A 55-FOOT HIGH, 14-FOOT X 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN on 3.0 Acres located adjacent to the northeast corner of Rancho Drive and Mesquite Avenue (APN: 139-29-801-005), R-1 (Single Family Residential) Zone [PROPOSED: C-1 (Limited Commercial)], Ward 5 (Weekly). The Planning Commission (4-1-2 vote) and staff recommend DENIAL. [NOTE: THE CORRECT PROPOSED ZONING IS UNDER RESOLUTION OF INTENT TO G-V (CIVIC), NOT G-1 (LIMITED COMMERCIAL) AS NOTICED BY THE PUBLIC HEARING NOTICES AND NEWSPAPER PUBLICATION]

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****3****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (4-1-2 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Letter requesting hearing from Gray & Associates
5. Submitted after final agenda – Protest letters from William James, Mr. & Mrs. Paul V. Houdayer and Norman Wolfson

MOTION:

WEEKLY – APPROVED subject to conditions and an added condition:

- *The applicant shall submit a parcel map to be approved by the Planning and Development staff prior to issuance of any permits for the billboard.*
- UNANIMOUS with GOODMAN abstaining, REESE abstaining because MR. GRAY will be running his election campaign, and M. McDONALD abstaining because he has a financial commitment with a representative of Show Media.

NOTE: MAYOR GOODMAN did not specify the cause of his abstention.

MINUTES:

COUNCILMAN BROWN declared the Public Hearing open.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 144 – U-0010-02

MINUTES – Continued:

GARY GRAY, 706 Bracken Avenue, appeared on behalf of JOHN BELINSKI, Ad America, the applicant through the Masonic Memorial Temple. He has been working on this item for over two years and over twenty meetings have been held regarding this item; the applicant held five, COUNCILMAN WEEKLY seven, and the neighborhood association held eight meetings. This item has been noticed to a wider area than ordinarily noticed. The proposal is to establish a billboard. This area is changing with the widening of US95. The Nevada Department of Transportation (NDOT) is still in the planning stages, but they will be taking a number of the homes along US95 to widen the off/on ramp. A section to the east has been changed to C-V (Civic) due to a Text Amendment making the area appropriate for a billboard. The billboard would go to the north of the Masonic Memorial Temple, along US95. MR. GRAY pointed out that the Planning Commission acted on this item prior to the Text Amendment. A sight line study was done and once the homes are removed by NDOT, the billboard will not be visible by any residential properties within this area. He mentioned that the applicant agreed to construct a traffic-calming device along Mesquite Avenue, to be completed prior to the construction of the billboard to prevent cut-through traffic in the neighborhood.

COUNCILMAN BROWN read for the record that the correct proposed zoning is Under Resolution of Intent to C-V (Civic), not C-1 (Limited Commercial) as noticed by the Public Hearing Notices and newspaper publication.

TOM McGOWAN, Las Vegas resident, asked what the time expectation of the Civic use is in this particular area and why staff recommended denial. ROBERT GENZER, Director, Planning and Development Department, replied that the Civic use is already in place, which is the Masonic Memorial Temple. Staff recommended denial, because this billboard is within 300 feet of existing residential and, in looking at the pattern of billboards there are no other billboards on the south side of the freeway in this particular area.

TODD FARLOW, 240 North 19th Street, stated that his issue was with the commercial zoning, but the change to Civic zone alleviated his concerns.

DANIEL DEEGAN, 1801 Granite Avenue, appeared on behalf of the homeowners association, which feels that the neighborhood was adequately noticed regarding this issue. The greatest issue for the past two years was the commercial zoning, but now that the zoning has been changed to Civic, the neighborhood association does not have any objection to the application.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 144 – U-0010-02

MINUTES – Continued:

COUNCILMAN WEEKLY thanked MR. GRAY and indicated that this was a controversial issue, but after seeing what the Masonic Memorial Temple does not only nationally, but also locally, he was willing to sit down and discuss this issue. He expressed his appreciation to VIRGINIA POWERS, FRANK PERONE and DANIEL DEEGAN, who worked very hard to come up with good benefits for the neighborhood. With the widening of Alta Drive, this has become a beautiful area of town. It is his hope that with this approval, the Masonic Memorial Temple will continue to serve many of those children who benefit from their work.

MR. GENZER indicated that at the time this property was rezoned, staff remained flexible on where the actual division line is between the two zones until such time as it was determined where the billboard was going. Now, that line needs to be established. Therefore, he recommended an added condition requiring a submittal of a parcel map to be approved by the Planning and Development staff prior to issuance of any permits for this particular billboard. By submitting the parcel map, the applicant would then be able to provide staff with the legal description for the two parcels, which is needed for the Resolution of Intent.

OVID MOORE, 4312 West Charleston Boulevard, noted that the property was surveyed and he has the legal description, which he will provide to MR. GENZER.

No one appeared in opposition.

There was no further discussion.

COUNCILMAN BROWN declared the Public Hearing closed.

(1:51 – 1:52)

3-2639

CONDITIONS:

1. The off-premise advertising sign (billboard) supporting structure shall be redesigned to finish materials to complement the existing on-site building. The entire face-area of both sides of the off-premise advertising (billboard) sign shall be signage area or its border framework; none of the supporting structure shall be visible aside from the support pole.
2. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 144 – U-0010-02

CONDITIONS – Continued:

3. The Special Use Permit shall be reviewed in two years at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
4. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19 including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19 has been approved for the new structure by the City Council.
5. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
6. All City Code requirements and design standards of all City departments must be satisfied.
7. Prior to the completed construction of the proposed billboard, the applicant shall construct or have constructed a traffic calming feature to be submitted to and approved by the City Traffic Engineer on Mesquite Avenue near the eastern edge of the subject property at no cost to the City of Las Vegas.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:****SPECIAL USE PERMIT - PUBLIC HEARING - U-0041-02 - SEA BREEZE STEINER'S LIMITED LIABILITY COMPANY ON BEHALF OF LAURICH PROPERTIES, INC. -**

Request for a Special Use Permit FOR A TAVERN adjacent to the east side of Buffalo Drive, approximately 500 feet north of Vegas Drive (APN: 138-22-418-003), C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****4****City Council Meeting****1****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****City Council Meeting****1****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Support letter from Andrew Vincent
5. Back up brought forward from the 11/21/02 Planning Commission meeting Item 25

MOTION:**BROWN – APPROVED subject to conditions – UNANIMOUS****MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY RUSSELL ROWE, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant, HANK GORDON. They have worked very hard on this application, met all code requirements, and the Planning Commission and staff both recommend approval.

ART MERRYMAN, 7440 Braswell Drive, asked whether or not the perimeter is a 1500 feet radius and if the applicant requested a waiver for 1500 feet from another bar or tavern. ROBERT GENZER, Director, Planning and Development Department, replied that this particular location

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 145 – U-0041-02

MINUTES – Continued:

falls within the new ordinance that was recently approved. In this particular case, the radius from the perimeter of the overall property is no longer being used. Instead the radius from the actual legally described site within the commercial subdivision was used. With that, they are allowed a waiver from the tavern to the north and from the church to the west on Gowan Road. Therefore, the application is in order.

MR. MERRYMAN opined that there are many establishments that either serve or sell liquor, such as Charlies' Down Under, Albertsons, Sav-On, Rite-Aid and at a convenience store at the corner of Vegas Drive and Buffalo Drive. Is Buffalo Drive in Ward 4 and Ward 2 being converted into a whiskey river? He requested denial. He also asked if the Coco's Restaurant being built in this area would be submitting an application to serve alcohol. MR. GORDON pointed out that Coco's Restaurant is scheduled to open soon and if they intended to sell liquor they would have had to apply way in advance.

MAYOR GOODMAN verified with ATTORNEY ROWE that Steiner's would not be selling packaged liquor, but that it would be consumed on premises as part of the tavern/restaurant component.

MR. GENZER explained that the staff report indicates that the map line shows that this proposed tavern is approximately 1504 feet from the existing taverns to the north and 1507 feet from the existing church. Therefore, under that guideline, there was no waiver required.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:32 – 2:40)

3-3304

CONDITIONS:

Planning and Development

1. The owners of all parcels within the Pacific Legends (Commercial Subdivision) shall execute an agreement, satisfactory to the City Attorney, that provides for perpetual, reciprocal cross-access, ingress and egress throughout the commercial subdivision prior to the approval of a business license by the Planning and Development Department.
2. Approval of this Special Use Permit does not constitute approval of a liquor license.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 145 – U-0041-02

CONDITIONS – Continued:

3. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.
4. If this Special Use Permit is not exercised within two years after this approval, this Special Use Permit shall be void unless an Extension of Time is granted.
5. All City Code Requirements and all City departments' design standards shall be met.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1082 - VICKI PAULBICK 1982 LIVING TRUST ON BEHALF OF NEXTEL COMMUNICATIONS - Request for a Special Use Permit FOR A PROPOSED 65 FOOT TALL WIRELESS COMMUNICATION FACILITY, NON-STEALTH DESIGN at 1415 South Western Street (APN: 162-04-605-004), M (Industrial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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1

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Revised plan from Nextel Communications, Inc.
5. Back up brought forward from the 11/21/02 Planning Commission meeting Item 66

MOTION:

M. McDONALD – APPROVED subject to conditions and an added condition *that a wrought iron fence shall be installed around the facility to match the existing fence that surrounds the property.* – UNANIMOUS with REESE excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ROBERT GENZER, Director, Planning and Development Department, pointed out that the Planning Commission recommendation of approval was based on changing this particular design to a slim-line pole.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item – 146 – SUP-1082

MINUTES – Continued:

NEFI GARCIA, Nextel Communications, 750 East Warm Springs Road, Suite #120, stated that after meeting with the Planning Department and COUNCILMAN McDONALD'S staff, the non-stealth sign was converted to a slim-line design. A revised plan was submitted to staff a week ago in order to comply with that condition. MR. GARCIA requested a waiver from the requirement for the equipment to be screened because of graffiti problems. Rather than a block wall surrounding the equipment, he requested permission to place a wrought iron fence to match the existing fence that surrounds the property. MR. GENZER agreed with MR. GARCIA'S request.

TOM McGOWAN, Las Vegas resident, asked if there is an alternative to this form of wireless communication facility that does not require a 65-foot pole. He also asked whether economics or aesthetics played a role in choosing this particular location. MR. GARCIA replied that there are other locations that could work. The code asks that applicants look into those alternatives, such as existing billboards or buildings. However, the three billboards along I-15 did not work for them. This particular location meets their objective. In light of this response, MR. McGOWAN objected to the application.

TODD FARLOW, 240 North 19th Street, pointed out that cell towers bring enormous revenue to property owners, and he hopes that the revenue is used to maintain these facilities. COUNCILMAN McDONALD verified with MS. WHEELER that a condition requires that the facility be properly maintained. Planning staff is doing site investigations of all these facilities, and if there are property maintenance problems, those will be added as conditions of approval.

MAYOR GOODMAN inquired whether City-owned properties are looked at before another location is chosen. That was the intent of the Council in its efforts to raise funds that ordinarily would not be available to the City. MR. GENZER replied that Planning staff follows up on that, but he is not aware of any City-owned property in this particular area that would be available. MR. GARCIA added that when he goes out to acquire properties, he first looks at City-owned property.

MR. GENZER recommended that a condition be added that a wrought iron fence be allowed around the facility. The plan that was submitted shows a portion of it being block. MR. GARCIA explained that the existing fence line is a shell block with wrought iron.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 146 – SUP-1082

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:50 – 2:56)

4-406

CONDITIONS:

Planning and Development

A) Project Conditions:

1. The proposed project shall be redesigned to be a slim-line design pole wireless communication facility.

B) Standard Conditions:

2. Conformance to all Minimum Requirements under Title 19.04.050 for a wireless communication facility use.
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. The communications monopole and its associated equipment and facility shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the communications monopole and its associated equipment and facility.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: DECEMBER 18, 2002**

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1097 - NAMCO 8, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED RESTAURANT SERVICE BAR (GIOCOMO'S CLASSIC DINNER PLAYHOUSE) at 3231 North Decatur Boulevard (APN: 138-12-813-001), C-2 (General Commercial) and R-E (Residence Estates) under Resolution of Intent to C-2 (General Commercial), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with REESE excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JENNY GIOCOMO, appeared on behalf of Giocomo Classic Dinner Playhouse and concurred with staff's conditions. She explained that this will be an old-fashioned dinner theater featuring live Broadway musicals and a buffet.

TOM MCGOWAN, Las Vegas resident, inquired as to the type of dinner theater.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 147 – SUP-1097

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

(2:56 – 2:58)

4-609

CONDITIONS:

Planning and Development

A) Project Conditions:

1. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council
2. Conformance to all applicable Conditions of Approval for Rezoning (Z-0079-97), Site Development Plan Reviews [Z-0079-97(2)], and all other subsequent site related actions.

B) Standard Conditions:

3. Approval of this Special Use Permit does not constitute approval of a liquor license.
4. Conformance to all minimum requirements under Title 19.04.050 for a Restaurant Service Bar use.
5. This business shall operate in conformance to Chapter 6.50 (Liquor Control) of the City of Las Vegas Municipal Code, which states that a restaurant service bar license authorizes alcoholic beverages to be sold for consumption only in connection with meals served at tables on the premises of the restaurant where the same are sold.
6. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1108 - FARM ROAD RETAIL, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A RESTAURANT SERVICE BAR IN CONJUNCTION WITH A PROPOSED RESTAURANT (GRAND CHINA III) at 8450 West Farm Road (APN: 125-17-610-004), TC (Town Center) Zone [SC-TC (Service Commercial-Town Center)], Ward 6 (Mack). **(NOTE: This item is to be heard in conjunction with morning session Item #85).** The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with REESE excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MIN DIEP, 4402 Cinema Avenue, appeared on behalf of Grand China III.

No one appeared in opposition.

There was no discussion.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 148 – SUP-1108

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 148 [SUP-1108] and Item 85 [Beer/Wine/Cooler On-Sale Liquor License, Grand China III] took place under Item 148 [SUP-1108].

(2:58 – 3:01)

4-674

CONDITIONS:

Planning and Development

A) Project Conditions:

1. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. Conformance to all applicable Conditions of Approval for Rezoning (Z-0076-98), Site Development Plan Reviews [Z-0076-98(14)], and all other subsequent site related actions.

B) Standard Conditions:

3. Approval of this Special Use Permit does not constitute approval of a liquor license.
4. Conformance to all minimum requirements under Title 19.04.050 for a Restaurant Service Bar use.
5. This business shall operate in conformance to Chapter 6.50 (Liquor Control) of the City of Las Vegas Municipal Code, which states that a restaurant service bar license authorizes alcoholic beverages to be sold for consumption only in connection with meals served at tables on the premises of the restaurant where the same are sold.
6. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1126 - DORAN AND RACHEL GERBY ON BEHALF OF TERESA NEELY - Request for a Special Use Permit FOR A SECONDHAND DEALER at 1007 South Main Street (a portion of APN:139-33-811-026), C-M (Commercial/ Industrial) Zone, Ward 1 (M. McDonald). **(NOTE: This item is to be heard in conjunction with morning session Item #86).** The Planning Commission (6-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

2

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS with REESE excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ROBERT NEELY, 3940 Marantha Circle, appeared on behalf of TERESA NEELY and asked for approval of the permit and license.

TODD FARLOW, 240 North 19th Street, pointed out that the store is located within the Art District and that the applicant should sell items related to the arts. MR. NEELY answered that he met with MR. SOLOMON, the President of the Art District, who was very pleased with the store. MAYOR GOODMAN indicated that MR. SOLOMON has been a tremendous private partner with the City of Las Vegas. He is providing much of the energy to push that entire area into being an effective and wonderful Art District.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 149 – SUP-1126

MINUTES – Continued:

TOM McGOWAN, Las Vegas resident, appeared in support of the application and verified with MR. NEELY that his store is in proximity of the proposed monorail loading station.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 149 [SUP-1126] and Item 86 [Class II Dealer License, Teresa's Trash to Treasures] took place under Item 149 [SUP-1126].

(3:01 – 3:03)

4-741

CONDITIONS:

Planning and Development

A) Project Conditions:

1. If this Special Use Permit is not exercised within one (1) year after the approval, the Special Use Permit shall be void unless an Extension of Time is granted.
2. The existing projecting sign cabinet shall be utilized or removed pursuant to Title 19.14.020(H). If utilized, a sign certificate shall be obtained and the sign shall be maintained to ensure the sign is good structural condition and is free from fading, peeling, chipping, and other states of general deterioration pursuant to Title 19.14.020(G).
3. The building façade, including the awning, shall be improved. Prior to the approval of a business license, the applicant shall meet with Planning and Development Department staff to develop a color scheme suitable to meet the objectives of The Arts Sub-district of The Downtown South District of the Las Vegas Downtown Centennial Plan.

B) Standard Conditions:

4. Conformance to all Minimum Requirements under Title 19.04.050 for secondhand dealer.
5. No outdoor display, sales or storage of any merchandise is permitted.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 149 – SUP-1126

CONDITIONS – Continued:

6. The use shall comply with the applicable requirements of Title 6 of the Las Vegas Municipal Code.
7. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1132 - ETHNEY HOVANEC - Request for a Special Use Permit and a Waiver of the Required 400 foot Distance Separation Requirement from a Child Care Facility FOR A PROPOSED RESTAURANT SERVICE BAR IN CONJUNCTION WITH AN EXISTING RESTAURANT (TIPANAN SA FRANKLYN'S) at 2202 West Charleston Boulevard (APN: 139-32-804-007), PD (Planned Development) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****1****City Council Meeting****1****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up brought forward from the 11/21/02 Planning Commission meeting Item 71

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with REESE excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

LUCILLE SANTOS, 1207 Abaden Street, appeared on behalf of Tipanan Sa Franklyn's and asked for approval of the Special Use Permit and the waiver.

MAYOR GOODMAN inquired as to the type of food the restaurant would be serving. MS. SANTOS replied that it would be Philippine cuisine, serving lunch buffet and dinner with a menu. There will be ballroom dancing on Monday and Friday nights.

JOSE LOPEZ, South Swenson, opposed the application because this facility is located near a childcare center. Establishments that serve liquor do not belong in this area. MAYOR GOODMAN verified with MS. SANTOS that the liquor would only be for consumption in the restaurant.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 150 – SUP-1132

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:03 – 3:06)

4-866

CONDITIONS:

Planning and Development

A) Project Conditions:

1. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

B) Standard Conditions:

2. Approval of this Special Use Permit does not constitute approval of a liquor license
3. Conformance to all minimum requirements under Title 19.04.050 for a Restaurant Service Bar use.
4. This business shall operate in conformance to Chapter 6.50 (Liquor Control) of the City of Las Vegas Municipal Code, which states that a restaurant service bar license authorizes alcoholic beverages to be sold for consumption only in connection with meals served at tables on the premises of the restaurant where the same are sold.
5. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1137 - PECCOLE 1982 TRUST - Request for a Special Use Permit FOR A PROPOSED ANIMAL HOSPITAL, CLINIC OR SHELTER WITHOUT OUTSIDE PENS adjacent to the southwest corner of Charleston Boulevard and Hualapai Way (APN:163-06-101-002), C-1 (Limited Commercial) Zone, Ward 2 (L.B. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****1****City Council Meeting****1****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Protest letter from Susan J. Militello
5. Back up brought forward from the 11/21/02 Planning Commission meeting Item 61

MOTION:

L.B. McDONALD – APPROVED subject to conditions – UNANIMOUS with M. McDONALD abstaining because he is in negotiations with the principal of Peccole on a possible business venture and REESE excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JOHN SUDDON, 7373 Peak Drive, appeared on behalf of the applicant and requested approval.

COUNCILWOMAN McDONALD requested that a block wall, at least eight feet in height, be erected around the perimeter of the mini-storage facilities to ensure that children attending the Faith Lutheran School would not be able to climb over into the mini warehouse facility. In addition, in keeping with the general aesthetics of the entire community, she requested that the block wall

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 151 – SUP-1137

MINUTES – Continued:

be of a colored split-faced texture to avoid the canyon wall affect. MR. SUDDON concurred and pointed out that one of the conditions from the Planning Commission was that they apply for a Variance along the perimeter between the school and the mini storage. The block wall would be about 12 feet tall. ROBERT GENZER, Director, Planning and Development Department, recommended that that condition be placed on Item 154 [SDR-1136].

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 151 [SUP-1137], Item 152 [Sup-1138], Item 153 [SUP-1139] and Item 154 [SDR-1136] was held under Item 151 [SUP-1137].

(3:06 – 3:12)

4-965

CONDITIONS:

Planning and Development

A) Project Conditions:

1. The enclosed dog play area shall only be used during normal business hours as required by the Planning and Development Department.

B) Standard Conditions:

2. Conformance to all Minimum Requirements under Title 19.04.050 for an Animal Hospital, Clinic or Shelter Without Outside Pens use.
3. Approval of and conformance to the Conditions of Approval for Site Development Plan Review (SDR-1136).
4. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
5. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT RELATED TO SUP-1137 - PUBLIC HEARING - **SUP-1138 - PECCOLE 1982 TRUST** - Request for a Special Use Permit and a Waiver for the storage of recreational vehicles and boats within the required rear setback and perimeter landscape buffer area FOR RECREATIONAL VEHICLE AND BOAT STORAGE IN CONJUNCTION WITH A PROPOSED MINI-WAREHOUSE FACILITY on 6.04 acres adjacent to the southwest corner of Charleston Boulevard and Hualapai Way (APN: 163-06-101-002), C-1 (Limited Commercial) Zone, Ward 2 (L.B. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****2****City Council Meeting****1****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Protest letter from Susan J. Militello
5. Back up brought forward from the 11/21/02 Planning Commission meeting Item 62

MOTION:

L.B. McDONALD – APPROVED subject to conditions – UNANIMOUS with M. McDONALD abstaining because he is in negotiations with the principal of Peccole on a possible business venture, WEEKLY not voting and REESE excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JOHN SUDDON, 7373 Peak Drive, appeared on behalf of the applicant and requested approval.

No one appeared in opposition.

There was no discussion.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 152 – SUP-1138

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 151 [SUP-1137], Item 152 [Sup-1138], Item 153 [SUP-1139] and Item 154 [SDR-1136] was held under Item 151 [SUP-1137].

(3:06 – 3:12)

4-965

CONDITIONS:

Planning and Development

A) Project Conditions:

1. The storage of recreational vehicles shall be completely screened from view from surrounding properties and abutting streets.
2. Retail sale of stored vehicles on the premises is prohibited.
3. The commercial repair of motor vehicles, boats, trailers and other like vehicles shall be prohibited.
4. The operation of spray-painting equipment, power tools, welding equipment or other similar equipment shall be prohibited.

B) Standard Conditions:

5. Conformance to all Minimum Requirements under Title 19.04.050 for a Recreational Vehicle and Boat Storage use.
6. Approval of and conformance to the Conditions of Approval for Site Development Plan Review (SDR-1136).
7. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
8. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT RELATED TO SUP-1137 AND SUP-1138 - PUBLIC HEARING - **SUP-1139 - PECCOLE 1982 TRUST** - Request for a Special Use Permit FOR A PROPOSED MINI-WAREHOUSE FACILITY on 6.04 acres adjacent to the southwest corner of Charleston Boulevard and Hualapai Way (APN: 163-06-101-002), C-1 (Limited Commercial) Zone, Ward 2 (L.B. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****2****City Council Meeting****1****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Protest letter from Susan J. Militello
5. Back up brought forward from the 11/21/02 Planning Commission meeting Item 63

MOTION:

L.B. McDONALD – APPROVED subject to conditions – UNANIMOUS with M. McDONALD abstaining because he is in negotiations with the principal of Peccole on a possible business venture, WEEKLY not voting and REESE excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JOHN SUDDON, 7373 Peak Drive, appeared on behalf of the applicant and requested approval.

No one appeared in opposition.

There was no discussion.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 153 – SUP-1139

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 151 [SUP-1137], Item 152 [Sup-1138], Item 153 [SUP-1139] and Item 154 [SDR-1136] was held under Item 151 [SUP-1137].

(3:06 – 3:12)

4-965

CONDITIONS:

Planning and Development

A) Project Conditions:

1. No more than one manger's security residence shall be permitted.
2. All storage shall be within an enclosed building except for the storage of recreational vehicles which shall be completely screened from view from surrounding properties and abutting streets.
3. No business shall be conducted from or within a mini-storage facility.
4. Retail sale of stored items on the premises is prohibited.
5. The commercial repair of motor vehicles, boats, trailers and other like vehicles shall be prohibited.
6. The operation of spray-painting equipment, power tools, welding equipment or other similar equipment shall be prohibited.
7. The production, fabrication or assembly of products shall be prohibited.
8. When adjacent to a residential use, the exterior wall of the mini-warehouse shall be constructed of decorative block.

B) Standard Conditions:

9. Approval of and conformance to the Conditions of Approval for Site Development Plan Review (SDR-1136).

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 153 – SUP-1139

CONDITIONS – Continued:

10. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
11. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-1137, SUP-1138 AND SUP-1139 PUBLIC HEARING - **SDR-1136 - PECCOLE 1982 TRUST** - Request for a Site Development Plan Review and for a Reduction in the Amount of Required Perimeter Landscaping FOR A PROPOSED COMMERCIAL CENTER INCLUDING AN ANIMAL HOSPITAL, MINI-WAREHOUSE FACILITY, AND RETAIL PAD SITE on 6.04 acres adjacent to the southwest corner of Charleston Boulevard and Hualapai Way (APN: 163-06-101-002), C-1 (Limited Commercial) Zone, Ward 2 (L.B. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****3****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up brought forward from the 11/21/02 Planning Commission meeting Item 64

MOTION:

L.B. McDONALD – APPROVED subject to conditions and adding the following condition:

- *A minimum eight (8) foot (as measured from adjacent school property) solid screen wall of colored split face concrete block with perimeter landscaping shall be provided on the western-most property line.*

– **UNANIMOUS** with M. McDONALD abstaining because he is in negotiations with the principal of Peccole on a possible business venture, WEEKLY not voting and REESE excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JOHN SUDDON, 7373 Peak Drive, appeared on behalf of the applicant and requested approval.

No one appeared in opposition.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 154 – SDR-1136

MINUTES – Continued:

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 151 [SUP-1137], Item 152 [Sup-1138], Item 153 [SUP-1139] and Item 154 [SDR-1136] was held under Item 151 [SUP-1137].

(3:06 – 3:12)

4-965

CONDITIONS:

Planning and Development

A) Project Conditions:

1. The Site Plan shall be revised to provide the minimum required rear setback of 20 feet for the mini-warehouse building and 8 feet for the carport structure or a Variance be approved.
2. The outdoor dog play area shall be screened as required by the Planning and Development Department.
3. All handicap accessible parking spaces shall be constructed per section 19.10 of Title 19 of the Las Vegas Zoning Code. There shall be at least one van accessible space provided on this site.
4. The applicant shall work with staff to determine the location of trash enclosures on this site. A revised site plan shall be approved by Planning and Development staff prior to the review of any permits for this site.
5. Provide minimum 24-inch box trees a minimum of 20 feet on center along Charleston Boulevard and Hualapai Way as required by the Planning and Development Department.
6. Approval of this Site Development Plan constitutes approval of a waiver of the required landscaping along the side and rear property lines.

B) Standard Conditions:

7. Approval of and conformance to the Conditions of Approval for Special Use Permits SUP-1137, SUP-1138 and SUP-1139.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 154 – SDR-1136

CONDITIONS – Continued:

8. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
9. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
10. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
11. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
12. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
13. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
14. A Master Sign Plan shall be submitted for approval of the Planning Commission or City Council prior to the issuance of a Certificate of Occupancy for any building on the site.
15. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
16. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
17. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 154 – SDR-1136

CONDITIONS – Continued:

18. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

A) Project Conditions:

19. Coordinate with the Right-of-Way section of Public Works to finalize the dedication of the remaining rights-of-way on Hualapai Way and Charleston Boulevard adjacent to this site prior to the issuance of any permits for this site.
20. Construct all incomplete half-street improvements on Hualapai Way adjacent to this site concurrent with development of this site.
21. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
22. An update to the Master Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or the submittal of any construction drawings for this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 154 – SDR-1136

CONDITIONS – Continued:

B) Standard Conditions:

23. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.
24. Site development to comply with all applicable conditions of approval for Z-17-90 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - REZONING - PUBLIC HEARING - **Z-0054-02 - NELLIS LAND COMPANY** - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD5 (Residential Planned Development, 5 Units per Acre) of 7.65 acres adjacent to the northeast corner of Bonanza Road and Marion Drive (APN:140-29-801-004), Ward 3 (Reese). The Planning Commission (5-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****4****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY CHRIS KAEMPFER, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant. ATTORNEY KAEMPFER indicated that the project to the south of the drainage channel will have 37 lots. The home sizes and styles are comparable to the homes on the west side of Marion Drive. One of the issues involved with this project is what would be built on the north side of the drainage channel. Originally, the application was for 15 lots, but at the Planning Commission they were reduced to ten lots. The lots were further reduced to nine lots at the request of COUNCILMAN REESE. There are two units per acre on the north side, in a general plan that allows up to 3.5. They are to provide an entrance to this drainage channel that can be utilized by the residents for horses. It will

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 155 – Z-0054-02

MINUTES – Continued:

will be put along the eastern boundary, which would not interfere as much with the lots. The neighbors in this particular area should be very proud of the representation they receive from COUNCILMAN REESE. He was concerned about the property owners on the west side of Marion Drive and made it clear that the applicant would be willing to work with them.

TODD FARLOW, 240 North 19th Street, verified with ATTORNEY KAEMPER that they would provide the open space.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: See Item 156 [Z-0054-02(1)], Item 157 [Z-0041-02] and Item 158 [Z-0041-02(1)] for related discussion.

(2:40 – 2:45)

3-3880/4-81

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Dedicate 30 feet of right-of-way adjacent to this site, where not previously dedicated, for Marion Drive.
4. Construct half-street improvements on Marion Drive adjacent to this site and construct all incomplete half-street improvements on Bonanza Road adjacent to this site concurrent with development of this site. Improvements on Marion Drive shall be designed and constructed to accommodate the anticipated bridge crossing of the wash in the Marion Drive alignment.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 155 – Z-0054-02

CONDITIONS – Continued:

5. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.
6. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site. Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.
7. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 155 – Z-0054-02

CONDITIONS – Continued:

approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Final Map, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0054-02 - PUBLIC HEARING - **Z-0054-02(1) - NELLIS LAND COMPANY** - Request for a Site Development Plan Review FOR A PROPOSED 37-LOT RESIDENTIAL SUBDIVISION on 7.65 acres adjacent to the northeast corner of Bonanza Road and Marion Drive (APN:140-29-801-004), PROPOSED R-PD5 (Residential Planned Development - 5 Units per Acre) Zone, Ward 3 (Reese). The Planning Commission (5-2 vote) and staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

5
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (5-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions and an added condition:

- *The open space shall be provided to meet code requirements subject to approval of Planning and Development staff.*

– UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY CHRIS KAEMPFER, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant.

MARGO WHEELER, Manager, Planning and Development Department, recommended that a condition be added that the open space shall be provided to meet code requirements subject to approval of Planning and Development staff. ATTORNEY KAEMPFER indicated that they would be happy to do that, as long as there is no reduction in the number of lots.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 156 – Z-0054-02(1)

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: See Item 155 [Z-0054-02], Item 157 [Z-0041-02] and Item 158 [Z-0041-02(1)] for related discussion.

(2:45 – 2:46)

4-257

CONDITIONS:

Planning and Development

1. The companion Rezoning request for the site [Z-0054-02] to an R-PD5 (Residential Planned Development - 5 Units per Acre) Zoning District is approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. The standards for this development shall include the following: minimum distance between buildings of 10 feet, and building height shall not exceed two stories or 35 feet, whichever is less.
5. The setbacks for this development shall be a minimum of 14 feet to the front of the house, 20 feet to the front of the garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, 5 feet on the side, 10 feet on the corner side, and 10 feet in the rear.
6. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner.
7. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 156 – Z-0054-02(1)

CONDITIONS – Continued:

8. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets. Air conditioning units shall not be mounted on rooftops.
9. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
10. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
11. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
12. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

13. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed access drives, prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Gated access drives, if proposed, shall be designed, located and constructed in accordance with Standard Drawing #222a. Access drives shall be aligned opposite to, or offset a minimum of 220 feet from, existing streets or driveways.
14. Site development to comply with all applicable conditions of approval for Zoning Reclassification Z-54-02 and all other site-related actions.
15. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
16. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 156 – Z-0054-02(1)

CONDITIONS – Continued:

17. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING - PUBLIC HEARING - Z-0041-02 - NELLIS LAND COMPANY ON BEHALF OF LONGFORD GROUP - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD3 (Residential Planned Development - 3 Units Per Acre) of 4.40 acres adjacent to the south side of Harris Avenue, east of the Marion Drive Alignment (APN: 140-29-801-001), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****51****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up brought forward from the 11/21/02 Planning Commission meeting Item 28

MOTION:

REESE – APPROVED subject to conditions and amending the application to R-PD2

– UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY CHRIS KAEMPFER, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant.

COUNCILMAN REESE thanked ATTORNEY KAEMPFER for working with the developer and himself. This area encompasses some of the last horse properties. Residents ride horses and there are no curbs, gutter, sidewalks or streetlights. He would like to see the drainage wash continue to be utilized for horses. This is the last of the R-E in Ward 3. He is proud of maintaining that in this area.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 157 – Z-0041-02

MINUTES – Continued:

MARGO WHEELER, Manager, Planning and Development Department, clarified that the application should be amended to R-PD2. ATTORNEY KAEMPFER concurred.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: See Item 155 [Z-0054-02}, 156 [Z-0054-02(1)] and Item 158 [Z-0041-02(1)] for related discussion.

(2:46 – 2:48)

4-280

CONDITIONS:

Planning and Development

1. The request shall be amended to R-PD2 (Residential Planned Development – 2 Units Per Acre) with a maximum of 10 lots.
2. The Site Development Plan Review must be approved by the Planning Commission and City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Dedicate a 20-foot radius on the southeast corner of Marion Drive and Harris Avenue and a 45.5-foot radius cul-de-sac to terminate Nettie Avenue.
4. Construct half-street improvements on Harris Avenue adjacent to this concurrent with development of this site. Improvements on Harris Avenue shall be designed and constructed to accommodate the anticipated bridge crossing of the wash in the Marion Drive alignment.
5. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.

6. Submit an Encroachment Agreement for all landscaping and private improvements located in the Harris Avenue and Marion Drive public right-of-way adjacent to this site prior to issuance of any permits for this site.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 157 – Z-0041-02

CONDITIONS – Continued:

7. Landscape and maintain all unimproved right-of-way on Harris Avenue and Marion Drive adjacent to this site.
8. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

9. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 157 – Z-0041-02

CONDITIONS – Continued:

such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Final Map, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0041-02 - PUBLIC HEARING - **Z-0041-02(1) - NELLIS LAND COMPANY ON BEHALF OF LONGFORD GROUP** - Request for a Site Development Plan Review FOR A PROPOSED 15-LOT SINGLE-FAMILY SUBDIVISION on 4.40 acres adjacent to the south side of Harris Avenue, east of the Marion Drive alignment (APN: 140-29-801-001), [PROPOSED: R-PD3 (Residential Planned Development - 3 Units Per Acre)], Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****50****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up brought forward from the 11/21/02 Planning Commission meeting Item 30

MOTION:

REESE – APPROVED subject to conditions, amending the following conditions:

3. A maximum of *nine* lots shall be permitted. The applicant shall work with Planning and Development staff on the final design of the project.
5. The setbacks for this development shall be a minimum of 20 feet to the front of the house, 20 feet to the front of the garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, 5 feet on the side, 10 feet on the corner side, and 10 feet in the rear.

And the following added condition:

- *Equestrian access shall be provided to the drainage channel subject to approval of Planning and Development staff.*

– UNANIMOUS

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 158 – Z-0041-02(1)

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY CHRIS KAEMPFER, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant.

COUNCILMAN REESE amended the application to nine lots and recommended that a bridle path be included in the drainage channel.

MARGO WHEELER, Manager, Planning and Development Department, recommended that two conditions be added stating that the approval shall be for no more than nine lots and that equestrian access shall be provided to the drainage channel subject to approval of Planning and Development staff. ATTORNEY KAEMPFER verified with MS. WHEELER that because of the number of lots the open space is not a concern.

ROBERT GENZER, Director, Planning and Development Department, clarified that an R-E zoning is normally requires a 50-foot setback, but on this particular development, as a result of the depth of the lot, the setback will be 20 feet in the front yard. Therefore, Condition #5 should be amended. COUNCILMAN REESE indicated that the lot is unique and of a triangular shape. ATTORNEY KAEMPFER thanked MS. WHEELER and DAVID CLAPSADDLE, Planning and Development Department, for their help.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: See Item 155 [Z-0054-02}, 156 [Z-0054-02(1)] and Item 157 [Z-0041-02] for related discussion.

(2:48 – 2:50)

4-325

CONDITIONS:

Planning and Development

1. The companion Rezoning request for the site [Z-0041-02] to an R-PD2 (Residential Planned Development - 2 Units Per Acre) Zoning District is approved by the City Council.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 158 – Z-0041-02(1)

CONDITIONS – Continued:

2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. A maximum of ten lots shall be permitted. The applicant shall work with Planning and Development Staff on the final design of the project.
4. The standards for this development shall include the following: minimum distance between buildings of 10 feet, and building height shall not exceed two stories or 35 feet, whichever is less.
5. The setbacks for this development shall be a minimum of 14 feet to the front of the house, 20 feet to the front of the garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, 5 feet on the side, 10 feet on the corner side, and 10 feet in the rear.
6. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner.
7. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
8. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets. Air conditioning units shall not be mounted on rooftops.
9. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
10. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
11. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 158 – Z-0041-02(1)

CONDITIONS – Continued:

12. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

13. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed access drives, prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Gated access drives, if proposed, shall be designed, located and constructed in accordance with Standard Drawing #222a. Access drives shall be aligned opposite to, or offset a minimum of 220 feet from, existing streets or driveways.
14. Site development to comply with all applicable conditions of approval for Zoning Reclassification Z-41-02 and all other site-related actions.
15. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
16. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
17. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - **ZON-1112 - JEROD, INC.** - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-1 (Limited Commercial) on 1.22 acres at 4485 North Rainbow Boulevard (APN: 138-03-602-013), PROPOSED USE: OFFICE CONVERSION, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0
0

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0
0

City Council Meeting

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with WEEKLY not voting and REESE excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JERRY SLIGAR, Jerod, Inc., 5180 North Dapple Gray Road, explained that the request was first approved in 1999, but he let it expire before he could finish all the improvements. He concurred with staff's conditions.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:12)

4-1152

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 159 – ZON-1112

CONDITIONS:

Planning and Development

A) Project Conditions:

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

A) Project Conditions:

3. Construct all incomplete half-street improvements on Rainbow Boulevard adjacent to this site concurrent with development of this site.
4. Site development to comply with all applicable conditions of approval for Z-0029-99 and all other applicable site-related actions.
5. Provide proof to the City that this site has a sewer connection to the existing sewer line in Rainbow Boulevard. If such proof cannot be provided, this site shall be required to connect to the City sanitary sewer system in Rainbow Boulevard prior to the issuance of any permits or the issuance of a Business License whichever may occur first.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING - PUBLIC HEARING - ZON-1123 - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: U (Undeveloped) [PCD (Planned Community Development) General Plan Designation] and U (Undeveloped) [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development) TO: PD (Planned Development) on 38.5 acres adjacent to the northeast corner of Cliff Shadows Parkway and Alexander Road (APN: 137-01-301-010 and a portion of 137-01-301-003), PROPOSED USE: SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions – UNANIMOUS with WEEKLY not voting and REESE excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY JENNIFER LAZOVICH, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and requested approval.

TODD FARLOW, 240 North 19th Street, asked whether trails are part of this project. ROBERT GENZER, Director, Planning and Development Department, replied that he was not certain, but will make sure to have the applicant comply if they are.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 160 – ZON-1123

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:12 – 3:15)

4-1182

CONDITIONS:

Planning and Development

A) Standard Conditions:

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

A) Project Conditions:

3. Dedicate 40 feet of right-of-way for Alexander Road and appropriate right-of-way for portions of Cliff Shadows Parkway and Hickam Avenue that lie within or along Assessor's Parcel Numbers #137-01-301-010 and #137-01-301-003 prior to the issuance of any permits.
4. Construct all incomplete half-street improvements, including appropriate overpaving if legally able, on Hickam Avenue, Cliff Shadows Parkway and Alexander Road adjacent to this site concurrent with development of this site.
5. Extend public sewer in Cliff Shadows Parkway south to Hickam Avenue, then west in Hickam Avenue to the western edge of this development to a location, depth and alignment acceptable to the City Engineer. Coordinate final design and sewer path of this route or any proposed route deviations with the Collection Systems Planning Section of the Department of Public Works. All required public sewer easements, if any, necessary to connect this site to the existing public sewer system shall be provided to the City prior to City approval of sewer construction plans, or the issuance of any permits. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits or the recordation of a Final Map for this site.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 160 – ZON-1123

CONDITIONS – Continued:

B) Standard Conditions:

6. An update to the previously approved Master Traffic Impact Analyses for the Lone Mountain Planned Development and the Lone Mountain West Planned Development must be approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analyses prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
7. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings, or the recordation of a Final Map for this site, whichever may occur first, as required by the Department of Public Works. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Final Map, whichever may occur first, if allowed by the City Engineer.

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 160 – ZON-1123

CONDITIONS – Continued:

8. The final layout of the subdivisions shall be determined at the time of approval of the Tentative Map.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - **ZON-1125** - **PN II, INC. ON BEHALF OF PULTE HOMES** - Request for a Rezoning FROM: C-1 (Limited Commercial) TO: R-PD3 (Residential Planned Development - 3 Units Per Acre) on 38.0 acres adjacent to the northeast corner of Everest Street and Mountain Spa Drive [PROPOSED: Silverstone Ranch Drive] (APN: 125-10-212-001 and 002), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions amending Conditions 1 as follows:

1. A Site Development Plan shall be submitted for Planning Commission to review prior to *or concurrent with the* submittal of a Tentative Map.
2. An update to the previously approved Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. *Area traffic mitigation contributions shall be determined in accordance with the Development Agreement.* Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

– UNANIMOUS

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 161 – ZON-1125

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY TOM AMICK, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and stated that this is a housekeeping item. He explained that when the Site Development Plan Review was approved for Silverstone Ranch, a portion of that property was still zoned C-1. One of the conditions of approval was to rezone the property from C-1 to R-PD3, bringing it into conformance with the rest of the plan, working with Planning staff, two revisions were made to two conditions, which were read into the record. ATTORNEY AMICK mentioned that a development agreement governs many of the development standards for this project. The applicant will provide an update to the traffic study. Due to the decrease from the commercial to the residential zoning, there will be less of an impact than what the previous traffic study showed. BART ANDERSON, Public Works Department, accepted ATTORNEY AMICK'S amendment.

COUNCILMAN MACK pointed out that this developer pulled out commercial and put in more residential. Originally, the plan was very controversial because it had a hotel on the site. He appreciates the changes that Pulte Homes has made.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:50 – 1:53)

3-1427

CONDITIONS:

Planning and Development

A) Standard Conditions:

1. A Site Development Plan shall be submitted for Planning Commission review prior to submittal of a Tentative Map.

Public Works

A) Standard Conditions:

2. An update to the previously approved Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map

CITY COUNCIL MEETING OF DECEMBER 18, 2002
Planning and Development Department
Item 161 – ZON-1125

CONDITIONS – Continued:

- subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for or the recordation of a Map subdividing this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
3. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.
 4. Site development to comply with all applicable conditions of approval for Zoning Reclassification Z-0075-91, Site Development Plan Review Z-0075-91(13), the Mountain Spa Development Agreement as amended, and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-0035-02 - MARY BARTSAS, ET AL ON BEHALF OF CARTER & BURGESS, INC.** - Request to amend a portion of the Centennial Hills Sector Plan FROM: ML (Medium-Low Density Residential) TO: SC (Service Commercial) on 34.43 acres adjacent to the northwest corner of Craig Road and Jones Boulevard (APN: 138-02-601-004), R-E (Residence Estates) Zone [PROPOSED: C-1 (Limited Commercial)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

77
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

25
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Letter from Attorney Christopher Kaempfer requesting abeyance
5. Back up brought forward from the 11/21/02 Planning Commission meeting Item 35

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 139 [V-0062-02], Item 140 [U-0116-02] and Item 142 [VAR-1121] to 1/22/2003, Item 162 [GPA-0035-02] and Item 163 [Z-0081-02] to 2/19/2003 – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(1:08 – 1:10)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: DECEMBER 18, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING RELATED TO GPA-0035-02 - PUBLIC HEARING - **Z-0081-02 - MARY BARTSAS, ET AL ON BEHALF OF CARTER & BURGESS, INC.** - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-1 (Limited Commercial) on 34.43 acres adjacent to the northwest corner of Craig Road and Jones Boulevard (APN: 138-02-601-004), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****77****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****25****City Council Meeting****0****RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Letter from Attorney Christopher Kaempfer requesting abeyance
5. Back up brought forward from the 11/21/02 Planning Commission meeting Item 36

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 139 [V-0062-02], Item 140 [U-0116-02] and Item 142 [VAR-1121] to 1/22/2003, Item 162 [GPA-0035-02] and Item 163 [Z-0081-02] to 2/19/2003 – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(1:08 – 1:10)

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS

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CONSENT

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DISCUSSION

SUBJECT:

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

SUP-1105, VAR-1106, SUP-1107, VAR-1192, VAR-1182, SUP-1183, VAR-1204, SUP-1144, SUP-1146, SUP-1164, SUP-1186, VAC-1147, VAC-1185, VAC-1187, VAC-1188 – 1/8/2003 AGENDA

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: DECEMBER 18, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS

☐

CONSENT

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DISCUSSION

SUBJECT:

ADDENDUM:

None.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 18, 2002

CITIZENS PARTICIPATION:

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

MINUTES:

TOM McGOWAN, Las Vegas resident, presented an exhibit on the overhead projector of a plan called the "Fourth Estates". These included different lounges. He wished the Mayor and the City Council a Merry Christmas and a Prosperous and Blessed New Year.

(3:15 – 3:18)

4-1280

TODD FARLOW, 240 North 19th Street, mentioned that people should obtain permits before they build structures. He asked that the City Council look into adding a supplement in the newsletter that is sent out to the residents explaining the permit process. Ten years ago it was hard to obtain a permit, but today it is easier. The fear of going through the process should be alleviated. MAYOR GOODMAN directed CITY MANAGER DOUG SELBY to explore MR. FARLOW'S suggestion. CITY MANAGER SELBY indicated that the newsletter could be enhanced to include that information.

(3:18 – 3:20)

4-1404

MAYOR GOODMAN and the City Council wished everyone a Happy Holiday, a Healthy, Happy and Prosperous New Year. The Council will meet again on January 8, 2003 at 9:00 a.m. He also invited everyone to come downtown at Fremont Street for a New Year's Eve celebration.

(3:20 – 3:21)

4-1470

MEETING ADJOURNED AT 3:21 P.M.